

## 2022 Annual Meeting – Tuesday February 22, 2022

**Attendance:** Kathryn Lambert, Ashleigh McLean, Stephanie McCallum, Victoria Little, Jeff McCallum, Melanie McEachren, Mary Anne Zwambag, Dawnna Towers, John Galbraith, Linda Mayhew, Allan Mayhew, Jon Gough, Tom Field, Bob Thirlwall, Hannah Horton, Morgan MacTavish, Julie Field, Greg McLean, Stan Towers, Wayne Campbell, Jeremy Gough, Mike Cumming, Morgan Nichol

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Ashleigh McLean called the meeting to order.

Moment of Silence

**Review of the 2021 Minutes** – It was noted that in the February 20, 2021 minutes on page 2 – Jeremy Gough motioned to appoint Jennifer Meersemen as Booking Manager. Kathryn Lambert motioned to accept the minutes as amended, seconded by Jeff McCallum. All in favour. Motion carried.

**Treasurer's Report** – Celeste McEachren provided the 2021 Profit and Loss sheet which broke down the profit and loss for the main bank account as well as the profit and loss in the 50/50 fundraiser account.

Fortunately, there were \$6,250.00 in donations from the community which supported the events over the fair weekend. Also received was the annual donation from SWM of \$16,645.00

The Ag Society received three separate grants from OMAFRA; the annual grant for \$5,000.00 as well as an extra \$3,269.00 for hardship, in addition to the \$7,000 in October, which was received in advanced for the 2022 year.

Fair expenses on the Profit and Loss are from the food truck night and fireworks that were hosted on the fair weekend.

There was also a capital improvement to the hall, with the installation of accessible doors to the main hall and curling entrances. The cost was \$16,500 for the upgrade, \$9,800.00 was funded through a FCC grant which was administered by SWM, the remaining cost was funded through the ag society.

The net income from 2021 without the 50/50 income is \$10,865.50.

Also on the Income and Expenses statement was a breakdown of the Fundraising account. The net income from our 50/50 this year to date is \$42,344.94

The ag society made three community donations in 2021 including: \$500.00 to ReGeneration Centre, \$1,000.00 to the Glencoe Skating and \$1,000.00 to St. Vincent de Paul Society.

The total net income for 2021 is \$53,210.44

The current balance is \$68,729.48 in the main account and \$42,314.94 in our 50/50 account.

Allan Mayhew congratulated the fair board for their work through a challenging year in 2021.

Bob Thirlwall motioned to accept the financial report as presented. Seconded by Jason Lambert. All in favour, motion carried.

**Appointment of Financial Reviewer** – Jeff McCallum motioned that the Glencoe Ag Society continues to work with Hugh Palmer and Roberta Wilcox as the 2022 Financial Reviewers. Seconded by Victoria Little. All in favour. Motion carried.

**Members in Good Standing** – The annual membership fee is \$7 person and can be submitted at the next meeting.

**2022 Fair Dates** – September 23-25, 2022 – Motion to set the 2022 Fair dates as September 23-25<sup>th</sup> 2022 by Julie Field, seconded by Mel McEachren. All in favour, motion carried.

**Fair Theme** – Suggestions for a 2022 fair theme included: “Let the Good Times Roll”, “Party till the Cows Come Home”, “Celebrate Good Times”, “Here for a Good Time”, “Light at the end of the Tunnel” and “Going for the Gold”.

Melanie McEachren motioned that the 2022 Glencoe Fair theme be “Party till the Cows come home” Seconded by Jason Lambert. Motion carried. All in favour. John Galbraith suggested cow patty bingo.

**Board Meeting Dates and start time** – Motion to continue to meet on the fourth Tuesday of the month at 8 pm by Jeff McCallum. Seconded by Morgan MacTavish. All in favour, motion carried.

**Glencoe 4 H Sponsorship** – Historically, the Glencoe Agricultural Society has donated \$15 to each member that has completed a club at Glencoe Fair and \$50 for each lifeskills club who exhibits at the fair. Dawnna Towers motioned that we continue to donate \$15 to the livestock members and \$50 for the lifeskills club. Seconded by Mel McEachren. All in favour. Motion carried. Ashleigh clarified that we could use the money in the lottery account to cover this expense.

**Presidents Address** – Ashleigh commended the board on being creative with fundraising through the pandemic. She is the first President to not have a fair during their term. Ashleigh thanked the members for still coming to the meetings, still volunteering, supporting the community. Ashleigh noted that the ag hall costs approximately \$40 000 a year to maintain and everyone had to work hard to keep it afloat. Ashleigh said it was a fun two years. She looks forward to having new members come out and being creative with our projects in the future and she is looking forward to celebrating 2022 as a normal year.

#### **Appointment of Staff**

**Building Cleaners** – Tom Field made a motion to appoint Mark and Conny Varga as the building cleaners for 2022, seconded by Wayne Campbell. All in favour. Motion carried.

**Booking Manager** – Mary Anne Zwambag made a motion to appoint Jennifer Meersman as the Ag Hall Booking Manager for 2022. Seconded by Jeff McCallum. All in favour. Motion carried.

**Treasurer** – Allan Mayhew made the motion to appoint Celeste McEachren as the treasurer for 2022. Seconded by Victoria Little. Motion carried.

**Secretary** – Stephanie McCallum will be stepping down as secretary, as she is moving into the position of 1<sup>st</sup> Vice President. At this point, the position is open and will be posted to the membership and community, with the intent to be filled by the March meeting.

**Donations Coordinator** – Bob Thirlwall made a motion to appoint Kathryn Lambert as the Donation Coordinator for 2022. Seconded by Victoria. All in favour. Motion Carried.

**Community Giving update** – As noted in the financial report, three donations within the community were given in 2022, with the remaining donation to support any local families with the annual 4-H member fee.

**50/50 Raffle Discussion** – Ashleigh McLean has had on going conversations with AGCO on how the lottery funds can be used from the 2021 50/50 draw proceeds. There is an option to submit an amended request to our previous application, to change the purpose of funds to be used. For the March meeting, the executive will present a proposal on what the funds could be used for.

**Red Brand Show** – The Red Brand beef show has operated under our insurance auspice of the Glencoe Agricultural Society in the past. Jeff McCallum motioned to allow the Red Brand Show to operate under the Ag Society insurance. Seconded by Mary Anne Zwambag. All in favour. Motion carried.

Motion to close the annual meeting.

Bob Thirlwall motioned to open the Special Directors meeting.

## **Election of Executive**

Bob Thirlwall declared all position of the executive vacant and called for nominations for the position of President. Jason Lambert nominated Kathryn Lambert. With no other nominations, Victoria motioned to close nominations.

Kathryn Lambert nominated Stephanie McCallum for the position of First Vice President. With no other nominations, Wayne Campbell motioned to close nominations.

Stephanie McCallum nominated Morgan MacTavish for the position of Second Vice President. With no other nominations Mary Anne Zwambag made a motion to close nominations.

Kathryn, Stephanie and Morgan agreed to let their names stand. Tom motioned to accept these nominations. Jeff McCallum seconded that motion. All in favour. Motion carried.

**Directors** – Thank you to those directors who have contributed to the fair. John Galbraith, Morgan Nichol, Jonathon Gough and Joey Smeekens have completed their three year term.

Dave May, Ryan Hurley, Brenda MacTavish will be moving from 2<sup>nd</sup> year to 3<sup>rd</sup> year directors. Morgan MacTavish will need to be replaced as she has been elected 2<sup>nd</sup> Vice President.

Victoria Little, Kayla Kok, Jen Ryan and Deb Boekhoven will be moving from 1<sup>st</sup> to 2<sup>nd</sup> year directors.

**Nomination for First Year Directors** – Kathryn Lambert nominated Hannah Horton, Ashleigh McLean nominated Jason Lambert, Victoria Little nominated Greg McLean and Jason Lambert nominated Mike Cummings.

All nominees allowed their name to stand.

Motioned to accept nominations by Allan Mayhew. Seconded by John Galbraith.

BobThirlwall open the floor for nominations to fill the one-year term to replace Morgan MacTavish as a third year Director. Stephanie McCallum nominated Cody Gough. Jeremy agreed to let Cody's name stand. Wayne Campbell made a motion to close nominations. All in favour. Motion carried.

**Honourary Directors** – Betty Schieman will be removed from the list, as she has passed away. Other suggestions to be add were Earl McEachern, Alec Johnson and Margaret Field.

**Associate Directors** -: Todd Reycraft, Marj Schieman and Charlie Towers will be removed.

Bob congratulated the new directors and thanked those that are moving on.

Jeff McCallum motioned to close the special directors meeting at 8:58 p.m.

Kathryn Lambert provided a quick update regarding the OAAS Convention. Highlights included attendance of 500 people and keynote speakers Shana McEachern and Susan Stewart. The Mudmen were the headlining act on the Friday evening showcase.

Kathryn is looking forward to the 2022 year, with the goal of launching a new website (using a company from Wyoming) and to set some plans for the Tartan Day weekend without our tractor pull.

Ashleigh thanked everyone for coming and invited everyone to stay for fellowship and refreshments.