

2023 Glencoe Agricultural Society Annual Meeting
January 24, 2023, 8pm



AGENDA

1. Call To Order
2. Moment of Silence
3. Review of the 2022 Minutes: February 22, 2022
4. Treasurers Report
5. Appointment of Financial Reviewer
6. Constitution Review
7. Members in Good Standing (\$7 due at annual meeting)
8. 2023 Fair Dates – September 22-23, 2023
- Fair Theme
9. Board Meeting Dates and start time
10. Glencoe 4-H sponsorship
11. Red Brand Beef Show sponsorship
12. Presidents Address
13. New Business
14. Adjournment of Annual Meeting

Open Special Directors Meeting

1. Nominations for President, 1st Vice President, 2nd Vice President
2. Directors
3. Honourary Directors
4. Appoint Building Cleaners, Booking Managers, Treasurer, Secretary, Donation Co-ordinator
5. Close Special Directors Meeting
6. Adjournment

NEXT MEETING – Tuesday February 28, 8pm