

# **North Lanark Agricultural Society**

## **Agenda**

*Annual Meeting on Tuesday, November 15, 2011*

1. Motion to Approve the Agenda
2. Motion to Approve the Minutes from Annual Meeting on November 16, 2010
3. Business Arising from the Minutes
4. Agricultural Societies: Presentation by Scott McLellan
5. Opening Remarks: Alyssa Toshack, President
6. Report from Homecraft: Betty Renaud, Chairperson
7. Accountant's Report: Christa Bingley of Nephin & Winter – Review Engagement for Fiscal Year October 1, 2010 to September 30, 2011
8. Nominating Committee Report: Alyssa Toshack, President
9. Nominations of Executive Committee for Fiscal Year October 1, 2011 – September 30, 2012: Christa Bingley
10. Treasurer & Secretary for 2012 Fiscal Year
11. Motion to Appoint Accountants for Fiscal Year 2012
12. Correspondence
13. New Business
  - Ø 2011 Membership Fees are now due. See Brenda to pay membership.
  - Ø Striking Committee Meeting Date
  - Ø Set date for next annual meeting – Proposed 3<sup>rd</sup> Week of November, 2011 (Tuesday, November 20, 2012)
  - Ø Date for next monthly meeting will be Tuesday, December 6, 2011 in Boardroom of Almonte General Hospital at 7:30pm
  - Ø Santa Clause Parades–December 3 (Pakenham) & December 4 (Almonte)
  - Ø Other new business
14. Motion to Adjourn.