



Massey Agricultural Society Executive Meeting Minutes

St. Andrew's United Church

January 30, 2024

Attendance: President - Dianne Emiry
Vice President - Lindsey Cada-Tremblay
Secretary - Lori Johnston
Treasurer - Vacant

Members Present: Gary Vermeer Amy Bowes
Cheryl Phillips Lindie Withers-Weston
Haven Phillips Christopher MacWilliam
Brenda Lafrance Keith Emiry

Call to Order: **MOTION #2024-01** Moved by Dianne Emiry

BE IT RESOLVED THAT the meeting is called to order at 8:10 p.m. and quorum is present.

Carried.

Agenda: **MOTION #2024-02** Moved by Lindsey Cada-Tremblay
Seconded by Amy Bowes

BE IT RESOLVED THAT accepts the Agenda of the Board Meeting as presented.

Carried.

Correspondence: **MOTION #2024-03** Moved by Amy Bowes
Seconded by Lindsey Cada-Tremblay

BE IT RESOLVED THAT 4-H Ontario be approved to host the Region 1 Discovery Days even on July 27, 2024, and that the Brandy Gignac Family be approved to host a Memorial Service in her honour one weekend in June (date to be determined).

Carried.

OAAS Convention: **MOTION #2024-04** Moved by Dianne Emiry
Seconded by Gary Vermeer

BE IT RESOLVED THAT Lindie Wither Weston, Lyndsey Cada-Tremblay and Amy Bowes attend the OAAS Convention on February 22-24, 2024, in Toronto as representatives of the Massey Agricultural Society.

Carried.

