

Massey Agricultural Society Executive Meeting Minutes

## St. Andrew's United Church

## January 30, 2024

Attendance:	President - Vice President - Secretary - Treasurer -	Dianne Emiry Lindsey Cada-Tremblay Lori Johnston Vacant
Members Present:	Gary Vermeer Cheryl Phillips Haven Phillips Brenda Lafrance	Amy Bowes Lindie Withers-Weston Christopher MacWilliam 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 a Carried.	accepts the Agenda of the Board Meeting as presented.
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 Discove Days even on July 27, 2024, and that the Brandy Gignac Family be approved 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
	Bowes attend the OAA	indie Wither Weston, Lyndsey Cada-Tremblay and Amy S Convention on February 22-24, 2024, in Toronto as Massey Agricultural Society.

Discussion:	Discussion was held on the following items:	
	<ul> <li>a) Roles &amp; Responsibilities of Members</li> <li>b) Appointing a Treasurer and/or Bookkeeper</li> <li>c) OASS Convention February 22-24, 2024</li> <li>d) Massey Fair Areas of Responsibility &amp; Events</li> <li>e) Calendar of Events &amp; Proposed Meeting Dates</li> <li>f) Massey Fair entertainment procurement by Serge Sauve – PowerSerge</li> <li>g) Budget</li> </ul>	
Adjournment:	MOTION #2024-05 Moved by Gary Vermeer Seconded by Amy Bowes	
	BE IT RESOLVED THAT the Executive Meeting be adjourned at 9:30 p.m.	

Carried.