

**Massey Agricultural Society Minutes of AGM
January 30, 2024 at 7:00 p.m.
St. Andrews United Church**

Attendance: Dianne Emiry Isabel Coates
Gary Vermeer Lindie Withers Weston
Cheryl Phillips Brenda Lafrance
Amy Bowes Lindsey Cada-Tremblay
Lori Johnston Christopher MacWilliam
Haven Phillips Keith Emiry

Call to Order: **MOTION #2024-1** Moved by Dianne Emiry
Seconded by Isabel Coates

BE IT RESOLVED THAT the meeting of the Massey Agricultural Society AGM has quorum and is Called to Order at 7:02 p.m.

Decorum: The Massey Agricultural Society Board Member's Code of Conduct presented by Dianne Emiry.

Conflicts: None identified.

Agenda: **MOTION #2024-2** Moved by Isabel Coates
Seconded by Cheryl Phillips

BE IT RESOLVED THAT the Massey Agricultural Society membership accepts the Agenda of the Annual General Meeting as presented. Carried.

Minutes: **MOTION #2024-3** Moved by Isabel Coates
Seconded by Lindie Withers Weston

BE IT RESOLVED THAT the Massey Agricultural Society accepts the Minutes of the January 24, 2023 AGM as circulated and read. Carried.

Financial Report: **MOTION #2024-4** Moved by Isabel Coates
Seconded by Lindie Withers Weston

BE IT RESOLVED THAT the Massey Agricultural Society membership accepts the Summary of Accounts for the year ended October 31, 2023 presented by Dianne Emiry. Carried.

