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.

Board of Directors: MOTION #2024-5 Moved by Cheryl Phillips

Seconded by Lindie Withers

BE IT RESOLVED THAT all executive positions of the Board of Directors are declared vacant and will now enter into the election of Officers for the

2024-2025 fiscal year.

Carried.

Transfer of Business: MOTION #2024-6 Moved by Isabel Coates

Seconded by Amy Bowes

BE IT RESOLVED THAT the Massey Agricultural Society now passes all of the MAS

business to the new Board of Directors as listed:

President: Dianne Emiry

Vice President: Lindsey Cada-Tremblay

Secretary: Lori Johnston

Treasurer: Vacant

Director: Gary Vermeer

Amy Bowes

Carried.

Adjournment: MOTION #2024-7 Moved by Cheryl Phillips

BE IT RESOLVED THAT the AGM is adjourned at 8:10 p.m.

Carried.