

**Massey Agricultural Society Minutes of AGM
January 24, 2023 at 7:00 pm**

- Attendance:** **Directors:** Dianne Emiry, Jackie Chevrette, Keith Emiry, Isabel Coates, Edith Gignac
- Call To Order:** **Motion # 2023-1** Moved by Jenna Soares Seconded by Keith Emiry
BE IT RESOLVED THAT the meeting of the Massey Agricultural Society AGM has a quorum and is Called to Order at 7:05 pm.
Carried.
- Decorum:** Meeting goals, rules, and decorum presented by Dianne Emiry
- Conflicts:** None identified.
- Agenda:** **Motion #2023-2** Moved by Isabel Coates Seconded by Edith Gignac
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts the Agenda of the Annual General Meeting as presented.
Carried.
- Minutes:** **Motion #2023-3** Moved by Edith Gignac Seconded by Jenna Soares
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts the minutes of the March 15, 2022 AGM as circulated and read
Carried.
- Financial Report:** **Motion #2022-4** Moved by Isabel Coates Seconded by Edith Gignac
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts the unaudited Financial Statement for the year ended October 31, 2022 presented by Josh Blasutti of Freelandt, Caldwell, Reilly
Carried.
- Auditor Appt:** **Motion #2023-5** Moved by Edith Gignac Seconded by Roger Gignac
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts Freelandt, Caldwell, Reilly as the 2023 Auditors
Carried.
- Annual Report:** The annual report of activities and accomplishments was presented by Dianne Emiry.
- Constitution:** **Motion #2023-6** Moved by Jenna Soares Seconded by Mary Ann Hobbs
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts Amendment 1 to the constitution as circulated and read:

AMENDMENT 1:

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“In addition to the 10 elected directors:”

ADD:

“The Board of Directors may select up to three Junior Members to sit as Youth Directors. Youth Directors must be at least 10 years of age and no older than 17 years of age. Youth Directors must be members in good standing. Youth Directors will be appointed for a one year term which may be extended at the Board’s content. Youth Directors will be by appointment only and the appointees will not be entitled to vote on the Board of Directors.”

Carried

Constitution: Motion #2023-7 Moved by Isabel Coates Seconded by Jenna Soares
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts Amendment 2 to the constitution as circulate and read:

AMENDMENT 2:

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ADD:

“Directors may appoint Associates to assist with MAS director duties. Associates must be members in good standing. Associates will be appointed only and the appointees will not be entitled to vote on the Board of Directors.”

Carried

Constitution: Motion #2023-8 Moved by Dianne Emiry Seconded by Isabel Coates
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts Amendment 3 to the constitution as circulated and read:

AMENDMENT 3:

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3.1.1 – Annual Meeting

REMOVE: “The annual membership fee for the upcoming year will be set.”

Carried

Constitution: Motion #2023-9 Moved by Edith Gignac Seconded by Jackie Chevrette
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts Amendment 4 to the Constitution as circulated and read:

AMENDMENT 4:

5.1 – Membership

ADD:

“There will be an annual membership meeting as determined by the Board of Directors. The membership fee shall not be less than \$2.00 as required by the Agricultural Societies Act.”

Carried

Constitution: Motion #2023-10 Moved by Keith Emiry Seconded by Isabel Coates
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts Amendment 5 to the constitution as circulated and read:

AMENDMENT 5:

REMOVE: paragraph 3 “Only one membership is required for a family...”

Carried

Constitution: **Motion #2023-11** Moved by Jackie Chevrette Seconded by Isabel Coates
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts Amendment 6 to the constitution as circulated and read:

AMENDMENT 6:

5.2 – Categories of Membership

REMOVE: “Business membership”

Carried

Constitution: **Motion #2023-12** Moved by Jenna Soares Seconded by Isabel Coates
BE IT RESOLVED THAT the Massey Agricultural Society membership accepts Amendment 7 to the constitution as circulated and read:

AMENDMENT 7:

6.2 Dissolution:

UPDATE: (7) “Her Majesty to “His Majesty...”

Carried

Election: **Motion #2023-13** Moved by Isabel Coates Seconded by Edith Gignac
BE IT RESOLVED THAT the Massey Agricultural Society declares all of the Board Seats to be re-elected are vacant and will now enter into the election of new Board positions for the 2022-23 Fiscal Year.
Carried

Transfer: **Motion #2023-14** Moved by Edith Gignac Seconded by Jenna Soares
BE IT RESOLVED THAT the Massey Agricultural Society now passes all of the Massey Agricultural Society’s business to the new Board of Directors as listed

President: Dianne Emiry

Vice-President: Isabel Coates

Secretary: Jenna Soares

Treasurer: Vacant

Director: Keith Emiry

Director: Edith Gignac

Director: Chris Weatherly

Director: Roger Gignac

Carried.

Adjourn: **Motion #2023-15** Moved by Jackie Chevrette
BE IT RESOLVED THAT this AGM is adjourned at 8:00 pm.
Carried.

Chairman

Secretary