

Orangeville Agricultural Society-Board of Directors Meeting-Monday January 5th 2015

Location: Birch Room of the Orangeville Agricultural Society

In Attendance: Executive: Donna Henderson-President, James Orton-1st Vice President, Don Hawkins-2nd Vice President, Peter King-Past President

Directors: Glenn Holmes, Lavern Trimble, John Rayburn, Linda Reed, Allan Hill, Gord Gallagher, Ron Munro, Gord Archer

Secretary: Krystal Martin **Manager:** Kate Laing **Treasurer:** Joy Trimble

Regrets: **Absent:** Lucas Grit, Ross Millar

Members: Keith McKibbon, Harold Speers, Diane Holmes **Guests:**

		MOTIONS	FOLLOW-UP
Call to order	Meeting called to order at 7:00 pm by President Donna Henderson who wished everyone a happy new year.		
Additions to the Agenda		Motion to accept the agenda by Lavern Trimble, seconded by Gord Gallagher. Carried.	
Adoption of the Minutes		Motion to adopt the December 1 minutes by Joy Trimble, seconded by John Rayburn. Carried.	
Business Arising from Minutes	<ul style="list-style-type: none"> None 		
Correspondence	<ul style="list-style-type: none"> Three OAS families were affected by the loss of a loved one in the past month. Donna Henderson sent cards of condolence on behalf of the Orangeville Agricultural Society. 		
Treasurer's Report	<ul style="list-style-type: none"> The yearend balance sheet and budget were presented. The November balance sheet and budget were presented. Concerns were expressed regarding the overdraft. 	Motion by Joy Trimble to adopt the Treasurer's Report, seconded by Peter King. Carried.	
Secretary's Report	<ul style="list-style-type: none"> None. 		
Manager's Report	<ul style="list-style-type: none"> We received a deposit from a client that we were waiting for and they have acknowledged that they will not be receiving further sponsorship from the Orangeville Agricultural Society A previous client has forwarded payment for damages incurred during their rental. We have consistent indoor riding at this time with the indoor ring being used about 5 times a week. The Kids Christmas Fundraiser made \$85 profit with 9 children attending. We were approached by an organization looking to use the pull pit in May for an event. They have stated they will leave the area in the same condition. The hiring of a facility cleaning person has been deferred until March in order to save costs. The Facility Manager is cleaning as required. The OMAFRA and Canada Summer Jobs grants are 		The Facility Manager to contact the organization to get more details on what they are doing and their requirements.

	<p>due at the end of January. A budget is required to apply for grants.</p> <ul style="list-style-type: none"> • There are few items still required by the bank in order for them to move forward. We will have an answer prior to the AGM. • Accounts payable are very similar in value to the end of November. The suggestion has been to change our utilities to equal billing over 9 months so we do not have to make payments during the slow winter months. • The accountants are processing our financial files. The review will be available by the AGM. • The Grounds Supervisor is on lay off for another 2 weeks. The Secretary's hours are decreased as well. • The facility has some sort of booking most weekends until the end of February. • Volunteers are required January 22 and 23 for ring packing and January 29 and 30 for event set up. 		
<p>Committee Reports</p>	<p>Lottery- Two signatories are required to go to BMO to obtain a money order to pay for the engineered drawings for the barn and coverall connection.</p> <p>Property-The new judge's stand is almost complete. John Rayburn is still awaiting an answer on donated lumber.</p> <p>Partnership-the Partnership draw will move to the AGM.</p> <p>Finance-The 2015 budget is not complete. There was discussion on how to complete it without information from the bank.</p> <p>Fair-There was discussion on moving the Truck & Tractor Pull to Friday evening as per the suggestion from OTTPA. OTTPA feels we may get better attendance. There are still uncashed prize cheques from the Fair. As per our rules, these cheques will be cancelled.</p>		<p>The Facility Manager to complete two budgets and to include the monthly debt payments as well as the loss from the Fair.</p>
<p>Business</p>	<ul style="list-style-type: none"> • Gord Gallagher presented an addendum to the Strategic Plan presented at the last meeting. Three areas of clarification were presented: Board Size recommendation of 9 instead of 7, Standing Committee Responsibilities and Committee Terms of Reference • Based on the Board recommendation to change the constitution, the constitution was tentatively revised. The proposed revisions will be presented at the AGM. • Peter King asked everyone present to advise him confidentially as to whether they would like to let their name stand as Director to go forward. Donna 	<p>Motion by Gord Gallagher to amend the motion of December 1, 2014 to change the Board size recommendation to 9 people on a 3 year rotating term. Seconded by Peter King. 10 for, 2 against. Carried.</p> <p>Motion by Peter King that the Board approves the proposed changes to the constitution. Seconded by Gord Gallagher. Carried.</p>	

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	<p>Henderson asked all if they had names of interested new members, to please pass them along.</p> <ul style="list-style-type: none"> At the Executive meeting, it was proposed that due to finances, no one would attend the OAAS Convention. There was discussion on the Ambassador attendance as this is part of their expected requirements. Both Joy Trimble and Donna Henderson recommend that the Ambassador attend and share a room with the Grand Valley Ambassador. Grand Valley is agreeable to one of their adult attendees acting as chaperone. There was discussion on whether the Ambassador program can pay for the Ambassador attendance. 		
Business Arising from the Executive Meeting	<ul style="list-style-type: none"> Glenn Holmes asked about the Demo Derby discussion at the Executive meeting. The discussion was that the Demo Derby budget would not be cut as this event brings in enough attendance to cover the costs. Allan Hill asked for clarification on the proposed cleaning policies for the barn. A policy creation was recommended to help prevent cross client and cross species contamination/disease transmission. Keith McKibbin expressed concerns with the main gate being left open and how insurance would cover any damages. The risk to the facility is the same as any home. Due to the current weather, the gates cannot be closed as well as there are riders coming in daily and they require easy access through the gates. 		
Adjournment	Meeting adjourned @8:30pm.		
In Camera			
Next Meeting	Monday February 2nd @7:00pm Executive- January 20th @4:30pm.		

President: _____

Secretary: *Krystal Martin January 6, 2015.*