

# Orangeville Agricultural Society-Board of Directors Meeting-Monday November 4<sup>th</sup>, 2013

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**Location:** Coverall Board Room of the Orangeville Agricultural Society

**In Attendance:** **Executive:** Donna Henderson-President

**Directors:** Glenn Holmes, Lavern Trimble, Harold Speers, John Rayburn, Lucas Grit, Ron Duncan, Diane Holmes

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

**Regrets:** John Dean, Allan Hill, James Orton, Don Hawkins, Peter King      **Absent:**

**Members:** Keith McKibbon, Alan Lanktree, Linda Reed, Tom Lockhurst      **Guests:**

		<b>MOTIONS</b>	<b>FOLLOW-UP</b>
<b>Call to order</b>	Meeting called to order at 7:00 pm by President Donna Henderson.		
<b>Additions to the Agenda</b>	Under Business change Member Code of Conduct to Director Code of Conduct	Motion to accept the agenda with additions by John Rayburn, seconded by Joy Trimble-carried.	
<b>Adoption of the Minutes</b>	Revision to the wording under Business of the October minutes to: All present agreed that the OAS should participate in the KayCee Gardens lights display. In the past, cost has been \$30.	Motion to adopt the October minutes as amended by Lavern Trimble, seconded by Lucas Grit-carried.	
<b>In Camera</b>			
<b>Adjournment</b>	<b>Meeting adjourned @7:20pm.</b>	Motion to adjourn by Lavern Trimble.	
<b>Next Meeting</b>	<b>Monday December 2<sup>nd</sup>, @7pm</b> <b>Executive-November 19<sup>th</sup> @4:30pm.</b>		

President: \_\_\_\_\_

Secretary: Krystal Martin - November 5, 2013