



Shannonville Agricultural Society MEETING MINUTES

Date: Nov. 8, 2022

Time: 7:00 pm

Location: Twp. Rec. Hall

DRAFT

1. Call to Order at: 7:00 pm
2. Roll Call: Peter, Carol, George, Heather, Dave, Doreen, Pat and Don
3. Adoption of Agenda: M/S: Dave, George - carried
4. Minutes of Last Meeting: M/S: Heather, George - carried
5. Treasurer's Report: M/S: Don, Pat - carried
6. Correspondence:
 - 6.1: nil
7. Old Items of Business & Items carried from the last meeting minutes:
 - 7.1: Pancake Breakfast Nov. 13, 2022
 - Eggs – numerous suppliers discussed and looks like 45 dozen will be available
 - Hashbrowns – Dave has bought them and they are in the freezer
 - Bacon – Heather has arranged pick up at Haans
 - Sausage Patties – Dave has bought them and they are in freezer
 - Maple Syrup – numerous suppliers discussed looks like we will have enough
 - Beans – Helen is not feeling well but her famous beans will be delivered
 - Bread, Juice, ketchup, Jam, Peanut Butter – Peter and Carol will purchase
 - Butter, Margarine & 1 can of Coffee – Heather will purchase.
 - We will meet at Rec. Centre on Sat. morning at 10:00 am to move all equipment and supplies from the barn to the Rec. Centre. We will complete setup and pre-cook the bacon.
 - We will then meet on Sunday morning at 7:30 to start cooking for an opening of 8:30 am
 - Dave to ask Aiden if he would like to volunteer
 - Doreen will run 50/50 at the door
 - Dave will bring a donation jar
 - Looks like we have enough volunteers, but no one will be turned down
 - 7.2: District 3 Conference in Campbellford, Oct. 29, 2023
 - Heather, Doreen & Dave attended
 - Heather reviewed a list of events that other fairs held this year as possible events for our fair in 2023.

7.3: Twp ATV Santa Claus Parade – Dec. 9, 2022

- Since we will not be having another meeting before this event, it was agreed to have a work-bee in the barn on Sat. Nov. 26th at 10:00 am.
- Those participating are encouraged to bring a few suitable Christmas decorations, lighting etc. so we can magically turn the Fair Train into a Christmas Parade float.
- Dave to see if Terry & Carol would be interesting in pulling the train with their side x side.
- The evening of the parade we may be called upon to serve hot chocolate.
- This is a first for SAS

7.4: Minister of Agriculture Grants

- Doreen has completed the TPON paperwork
- Thanks to George's personal initiative we now have 48 members and still growing

8. New Business

8.1: AGM Meeting 2023

- It was agreed that our next meeting will also be our Annual General Meeting and it will be held on Wednesday, January 18, 2023 in the Rec. Centre at 7:00 pm
- Doreen to email Dave the updated list of members and Dave will ensure that the membership are all advised of the annual meeting well in advance of the date. Notification will also be published in NapaneeToday.ca, inquite.ca, our Facebook page and website.
- As discussed earlier this year, there are 3 recommended By-Law modifications to be approved at this meeting. Info to be issued with meeting notification.
- As usual, the election of new officers will take place at this meeting.
- Heather will find a guest chairperson to conduct our elections. Vince, Rick and Adam were mentioned as potential candidates.

8.2: 2023 Pancake Breakfast Plans – The following dates were recommended.

- January 29, 2023
- February 26, 2023
- March 26, 2023

9. Next Meeting: Date: AGM Jan. 18, 2023, Time: 7:00 pm, Location: Twp Rec Hall

10. Meeting Adjournment at 8:15 pm