




## Shannonville Agricultural Society SPECIAL MEETING MINUTES

Date: July 3, 2023

Time: 7:00 pm

Location: Heather's Home  
797 Wymans Road



1. Call to Order at: 7:07 pm
2. Roll Call: Heather Lang, Mac Smith, Francis Smith, Carol Wasylke, Peter Wasylke, Pat Murphy, George Mays and David Stapley
3. Adoption of Agenda: M/S David / George - carried
4. Minutes of Last Meeting: To be reviewed at our next general meeting on July 12, 2023
5. Treasurer's Report: Heather updated the team on Doreen's health and reported she was back in KGH for more treatment. Treasurer discussion items are in New Business.
6. Correspondence: Deferred until next General Meeting
7. Old Items of Business & Items carried from the last meeting minutes:
  - 7.1: Ordering Road Signs - Dave provided 3 cost options to buy 100 election type road signs, double sided, with wire frames.
    - M/S David / George that we order 100 road signs from lawnsignsbrampton.com at their estimated cost of \$350. plus tax. – carried
    - A sample sign was reviewed, modified and accepted
  - 7.2: Jarrell Cattle Show (July 8, 2023) – Heather has been unable to confirm start time from the Jarrell's. It was agreed that we would arrive at the barn at 9:00 am on Saturday to remove equipment for their show. Heather will advise them of our plans. Afterwards we will deal with modifying the Derby Pit, pending weather conditions.
  - 7.3: On-Line Ticket Sales – Done deal, now active link on website and this QR code 
  - 7.4: OAAS Webinars – All webinars now available on website under OAAS Info
8. New Business (cont'd)

With our Treasurers recent health problems, and inability to perform the role as our Treasurer, we need to update the official signing officers with our bank (CIBC) and request new cheques and issuance of a new debit card.

  - 8.1: Moved by Francis and Seconded by Peter that Heather Lang, David Stapley and George Mays be approved as SAS signing officers for our CIBC bank account. - carried
  - 9.2: Moved by George and Seconded by Pat that the President, Heather Lang, be authorized to order new cheques and a debit card for our SAS bank account with CIBC - carried
  - 9.3: Moved by Carol and Seconded by Mac that the SAS Signing Officers meet with our CIBC representative (Scot Allison) to establish and confirm personal profiles without delay. – carried
10. Next Meeting: Date: July 12, 2023, Time: 7:00 pm, Location: Twp Rec Hall
11. Meeting was Adjourned at 7:30 pm.