

Moore Agricultural Society
Annual General Meeting Agenda
January 18, 2025 at 2 p.m.

2025 Memberships must be paid before the meeting begins

12:30 p.m. – 1:45 p.m. – Membership Renewal & Registration.

Meeting to commence at 2:00 p.m.

1. Welcome & Call to order.
2. Greetings from M.A.S. President – John Scott.
3. Greetings from Homecraft President – Kathy Scott.
4. Greetings from Fair Ambassador – Taner DeGurse
5. In Memoriam: Moment of Silence for those who have passed –Tammy Warner
6. Financial Report – Auditor(s) Statements.
7. Appointment of 2025 Auditor(s).
8. 2024 AGM minutes.

CHAIRPERSON TO DECLARE ALL SEATS VACANT.

- To be appointed by John Scott – Alvin Scott the Elections Chairperson.

Election of Directors:

1. Appointment of Ballot Counters (need 3).
2. Appointment of Scrutineer.
3. Appointed Election Recording Secretary: Donna DeGurse
4. Election of Directors:
 - a. 3-year term (4 to be elected).
 - b. 1-year term (3 to be elected).

New Business:

1. Update on grants.
2. Upcoming events.

3. Dates for 2026 AGM. Proposed date: January 17th, 2026. "Rain Date" January 24th, 2026. It has been motioned at December's board meeting that going forward it will be the 3rd Saturday of January and the "Rain Date" will be the 4th Saturday of January.
4. Call for any further business to be brought forth. Upon no further business brought forth:
 - MOTION for Ballots to be destroyed.
 - MOTION to release Ballot Counters and Scrutineer.
 - MOTION to release the Election Recording Secretary.
5. **CHAIRPERSON** to call for 'Motion to Adjourn'.

Directors (including those newly elected) will proceed to the Board Room for the Election of Officers and a brief meeting.

Thank you everyone for coming out!