

Breton Agricultural Society AGM

- December 9th, 2019 -

Minutes

1. Call to order – 7:06 pm
 2. Approval of Agenda – Add 5 a) Budget - Janet – 2nd by Tom
 3. Minutes from December 13, 2018 meeting – Mark move adopted as read, 2nd Darren
 4. Presidents Report – Trent read his report, Trent move his report as read. Bonnie 2nd.
 5. Review of Engagement Report – Alice presented Financial for 2018. Alice move report as received, Mark 2nd. All in favour.
 6. Budget – As per the accountant request, Alice wants a budget to cover the month to month cost, instead of requiring a motion every month for every consistent payment. Alice makes a motion to present budget for 2019/2020 year. Bonnie 2nd.
 7. By-Laws – Trent gave a quick rundown of the revision of the by-laws. Darren suggests prior to next meeting, resolution to discuss changes required to by-laws to be voted at AGM. To be approved by Govt. Adopt an amendment for any changes we want for future by-law. Alice move the by-law be accepted as filed and approved. Marg Smith 2nd. All in favour.
 8. Election of Directors: future agenda president/vice president, secretary and treasurer to be selected in general meeting not AGM
 - a. Directors:
 - i. Trent Wirsig – Stay 2nd Term
 - ii. Deanne Medhurst – Stay 2nd Term
 - iii. Kim Bradshaw – Stay 2nd Term
 - iv. Mark Raines – Stay 2nd Term
 - v. Thomas Movald – Stay 2nd Term
 - vi. Duane Movald – Stay 2nd Term
 - vii. Darren Scott – Stay 2nd Term
 - viii. Janet Young – Stay 2nd Term
 - ix. Margaret Smith – Stay 2nd Term
 - x. Tom Impey – Stay 2nd Term
 - xi. Bonnie LaChance – Stay 2nd Term
 - xii. Alice Fenton – Stay 2nd Term
 - xiii. Jenn Hawryluk – Accepts Nominated by Trent
 - xiv. Robert Fenton – Accepts Nominated by Bonnie
 - xv. Margaret McKinnon – Accepts Nominated by Alice
 - xvi. Roy Young – Decline Nominated by Alice
 - xvii. Lynn Raines – Accepts Nominated by Trent
- Janet move nominations cease. Bonnie 2nd. All in favor.
9. Appointment of Auditor – Duane motion that we use Miniely Tower Hughes & Associates. Darren 2nd.
 10. Next Meeting – December 2020
 11. Adjourned at 7:44 pm by Mark