

**Ontario Agricultural Hall of Fame Association  
39th Annual Members Meeting  
June 10, 2018**

**Gambrel Barn  
Country Heritage Park, 8560 Tremaine Road, Milton,  
Ontario**

**11:00 a.m. to 12:00 p.m.** Light lunch and refreshments  
for annual meeting attendees.

**12:00 p.m.** Annual Meeting Call to Order.

**DRAFT AGENDA**

- 1. Call to Order and Opening Remarks**
- 2. Approval of the Agenda**
- 3. Approval of the June 11, 2017 Annual Meeting Minutes**
- 4. Business Arising from Minutes**
- 5. President's Report**
- 6. Financial Report**
- 7. Appointment of Auditors for 2018 Audit**
- 8. Election of Directors**
  - (a) Nominations Committee Report**
  - (b) Appointment of Scrutineers**
  - (c) Results of Election to be announced**

- 9. Membership Committee Report**
- 10. Fundraising and Finance Committee Report**
- 11. Selections Committee Report**
- 12. Planning Committee Report**
- 13. Confirmation of Acts**
- 14. Other Business**
- 15. Adjournment**