

**ONTARIO AGRICULTURAL HALL OF FAME ASSOCIATION**  
**40th ANNUAL MEMBERS MEETING**  
**June 9, 2019 - 12:00 p.m.**  
**Gambrel Barn Loft - Country Heritage Park**

**DRAFT AGENDA**

1. Opening Remarks by President - Carolyn Fuerth
2. Approval of the Agenda – Carolyn Fuerth
3. Approval of the June 10, 2018 Annual Meeting Minutes – Carolyn Fuerth
4. Business Arising from Minutes – Carolyn Fuerth
5. President’s Report – Carolyn Fuerth
6. Financial Report – Reg Cressman, Secretary/Treasurer
7. Appointment of Auditors for 2019 Audit – Carolyn Fuerth
8. Election of Directors – John Kikkert, Chair
  - Nominations Committee Report
  - Election
9. Membership Report – Nick Whyte, Chair
10. Fundraising and Finance Report – Bruce Webster, Chair
11. Selections Report – Arlene Warner, Chair
12. Planning Report – Kelly Daynard, Chair
13. Confirmation of Acts – Carolyn Fuerth
14. Other Business – Carolyn Fuerth
15. Adjournment