

**Ontario Agricultural Hall of Fame Association
38th Annual Members Meeting
June 11, 2017**

**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. Opening Remarks by President - Mary Lynn McPherson**
- 2. Approval of the Agenda – Mary Lynn McPherson**
- 3. Approval of the June 12, 2016 Annual Meeting Minutes –
Mary Lynn McPherson**
- 4. Business Arising from Minutes – Mary Lynn McPherson**
- 5. President’s Report – Mary Lynn McPherson**
- 6. Financial Report – Reg Cressman, Secretary/Treasurer**
- 7. Appointment of Auditors for 2017 Audit – Mary Lynn McPherson**
- 8. Election of Directors – Barry Fraser, Chair**
 - (a) Nominations Committee Report**
 - (b) Appointment of Scrutineers**
 - (c) Results of Election to be announced**

- 9. Membership Report – Carolyn Fuerth**
- 10. Fundraising and Finance Report – John Kikkert**
- 11. Selection Report – John Core**
- 12. Planning Report – Kathie MacDonald**
- 13. Confirmation of Acts – Mary Lynn McPherson**
- 14. Other Business – Mary Lynn McPherson**
- 15. Adjournment**