



BRACEBRIDGE AGRICULTURAL SOCIETY

MOTIONS RECAP 2016

2016 Board of Directors:

Sheila Stratton	Kim Horrigan	Lynda Nicholson	Donna Wallace	Thelma Marrin
Heather Hurren	Michael Barnes	Lynn Wilson	Arla Rebman	Don Lang
Heather Stevens	Jennifer Glover	Dave Nichols	Catherine MacDonald	
John Wilson	Carole Ruttan			

Under motion at the 2016 Annual General Meeting of the Bracebridge Agricultural Society, these persons so named, and elected and/or appointed, as Directors were authorized to administer the affairs of the Society from the date of election (January 14, 2016) for a one (1) year period to the next Annual General Meeting, and are to report on such matters to the Society members at the next January general meeting for ratification.

The following motions were made by the Board of Directors during the fiscal year 2016.

Note: Motions to accept minutes of meetings, Treasurer's reports, and meeting adjournments are excluded.

- (01-01-16) That any two (2) of the President, 1st Vice-President and Secretary/Treasurer be designated as signing officers for the 2016 fiscal year.
- (02-01-16) That the Directors elected at the 2016 Annual General Meeting of the Bracebridge Agricultural Society be authorized to administer and complete any business affairs of the Society from the previous year 2015.
- (07-02-16) To increase the amount over which charitable tax receipts will be issued to \$20.
- (09/10-02-16) To accept the Jim Brown design as an acceptable and the preferred design, for the 150th commemorative stone, amended to incorporate the words "Bracebridge Fall Fair" into the design.
- (11-02-16) To accept the quoted \$26,500 for the Jim Brown design, as amended.
- (12-02-16) To set the prize money for the commemorative quilted wall hanging contest at 1st - \$500, 2nd - \$50 and 3rd - \$30.
- (13-02-16) To set the quilted wall hanging contest specifications, as outlined in the February 11, 2016 meeting Minutes
- (14-02-16) To bring in Alex Ryder for a Friday night show for an all-inclusive cost of \$5,000.
- (15-03-16) To accept the additional activities as proposed by Lea Kane, with the exception of the petting farm animals, at the Easter Egg Hunt.
Lea Kane immediately responded that she would not be in attendance if the petting farm animals were not coming, as she was their sponsor. She declined to come anyway and act as the activities coordinator. Motion died on the floor.

- (17-03-16) To reopen the discussion and revisit the idea of a commemorative stone.
- (18-03-16) That we not proceed with the commemorative stone project.
- (19-03-16) To purchase 50 new road signs from Andrea Kilroy.
- (20-03-16) To change over to Co-operators as our insurance provider for products and to cancel our existing policies with Shiers and Law at the same time.
- (22-03-16) To have explicit open/shut hours for the kitchen in distinct shifts as noted above of different teams, and to have each team accountable for the reporting of expenses and revenues for their own respective shift.
- (23-03-16) To hold one dog powered sports demonstration for 45-55 minutes at a cost of \$185.00 on the Saturday afternoon.
- (24-03-16) To discontinue the Sunday afternoon auction.
- (26-04-16) To accept the Town of Bracebridge Event Tourism Grant under the conditions it was offered.
- (28-04-16) To purchase a Gold Brick plaque for the wall in the Exhibit Hall in Burt Worth's name.
- (30-05-16) To donate \$200 to Community Living – South Muskoka, and \$100 to Knox Presbyterian Church respectively, for the use of their halls during the winter months.
- (31-05-16) To raise Laurie Kennedy's rate to \$20/hour.
- (33-05-16) To book the Super Dogs Show for 3 shows on the Saturday for \$4,500.
- (34-05-16) To book the pig races for 2 days, along with their petting zoo, for \$7,200.
- (35-05-16) To reinvest \$45,000 into a GIC, and to deposit the remaining maturing funds into our Savings account for availability to the Accessibility and the 150th Anniversary Committees.
- (38-06-16) To award Laiken Pratt and Emma Lee Scholz Bertrand \$1,000 each under our Bursary program.
- (39-06-16) To arrange for up to 3 individuals to initially take the new accessibility training at a cost of \$25 each, and that participants report back at a future meeting.
- (40-06-16) To charge \$100 for each additional day requested by an event booking.
- (41-06-16) That Heather Hurren proceed with obtaining site dumpster under suitable contract for approximately \$66/lift.

E-Mail Motion 1/16: That we permit Sheila Stratton, Director and 2016 President of the Bracebridge Agricultural Society, personal use of the Exhibit Hall kitchen on any day that it is not already under a booking contract for a fee of \$25/day.

- (45-08-16) To accept the \$90/month contract option for pest management program from Abell Pest Control.
- (47-08-16) To set the breakfast price at \$8 and the roast beef dinner price at \$18.
- (48-08-16) To implement the 2012 approved storage rates effective immediately, all customers to be advised at time of call for this year's storage.
- (50-10-16) To approve the increase in Giant Vegetable prize money to \$4,225, and request the \$1,500 be requested from the Giant Vegetable committee funds to help offset our increased expense.
- (52-10-16) To donate \$1,500 to the Muskoka Shrine Club for their service on our gates and obtaining other workers according to the required schedule.
- (53-10-16) To donate \$175 to the 1st Bracebridge Scouts as return of their concession fee.
- (54-10-16) To pay \$300 to Gene Finch to cover his expenses for his service in moving equipment for set up and looking after garbage collection during the fair weekend.
- (55-10-16) To proceed with requesting the Royal Canadian Legion to lay a wreath at this year's November 11th Remembrance Day ceremonies at a cost of \$75.
The Legion declined our request for laying a wreath, as they are reducing the number of community groups and organizations partaking in the ceremony. They suggested we give a donation directly to the Poppy Fund instead.
- (57-11-16) To donate \$125 to the Royal Canadian Legion Poppy Trust Fund.
- (58-11-16) To reinvest the upcoming maturing \$25,000, plus interest, into a GIC for 1 year.
- (60-11-16) To send Pat Munroe, Lynn Wilson and Carole Ruttan as our voting delegates to the 2017 OAAS Provincial Convention.
- (61-11-16) That all Committee chairpersons and all Committee members be required to be members of the Bracebridge Agricultural Society.
- (62-11-16) To spend \$1,300 plus tax with a \$100 deposit up front for the mechanical bull attraction for one day.

- (63-11-16) To present a special 150th fair plaque and extra cash payout to the Grand Champion of the livestock sections as listed:
- Heavy Horses - \$200
 - Halflingers - \$200
 - Cattle - \$200
 - Goats - \$200
 - Sheep - \$200
 - Rabbits - \$200
 - Poultry - \$100
 - Light Horse Pull - \$200
 - Heavy Horse Pull - \$200
 - Open Horse Show (most point, if show is held) - \$300
 - Sport Pony Show - \$200
 - Horse Fun & Games - \$200

(64-11-16) To accommodate motorcycle storage at a fee of \$150 each, commencing winter 2017.

E-Mail Motion 2/16: To donate \$50 to the Rotary Club of Bracebridge-Muskoka Lakes towards the 2016 Santa Claus parade.

E-Mail Motion 3/16: That Helen Fox be made a Life Member at the 2017 AGM.

E-Mail Motion 4/16: That Bill McBride be made a Life Member at the 2017 AGM.

E-Mail Motion 5/16: That Sharon Sisson be made a Life Member at the 2017 AGM.

E-Mail Motion 6/16: That Paul Sisson be made a Life Member at the 2017 AGM.

***Note:** This listing, dated December 2016, is subject to change only in the event of any further Board of Director's meetings being called by President Sheila Stratton, or e-mail motions being made. This report will be made available to all members of the Bracebridge Agricultural Society in attendance at the 2017 Annual General Meeting.*