



MOORE AGRICULTURAL SOCIETY

Home of the Brigden Fair Since 1850

NOTICE for ANNUAL GENERAL MEETING at the EXHIBITION HALL ~ BRIGDEN FAIRGROUNDS SATURDAY JANUARY 21ST, 2023 at 1 P.M.

In the event of inclement weather or any other unforeseen circumstances that we have to cancel the meeting, January 28th has been set aside as the alternate date.

Notification of cancellation will be sent by email and posted on our website and Facebook page as soon as possible after a decision has been made.

REGISTRATION & MEMBERSHIP RENEWAL: 11:45 A.M. – 12:50 P.M.

MEETING WILL COMMENCE AT 1 P.M.

• Receive Financial Statements	• Election of Directors
• Appointment of Auditors	• Update on MAS projects

Voting Eligibility Requirements: Must be a member or honorary member in accordance with the *Constitution and By-laws and Guidelines* of M.A.S.

- Must be a paid member in good standing for 2022 and 2023.
- Must have attained the age of 18.

If you are interested in becoming a Director with Moore Agricultural Society, or know of an eligible member (with their permission) who would be an excellent addition to our board, we would like to hear from you! All candidates are to submit a biography **no later than Thursday, January 12th** explaining why you would like to be a Director and an overview of your experience as a volunteer at MAS or any other relevant information. Also, please indicate if you will be running for a 3-year, 2-year or 1-year term. For emails, please put: 'Nominee Bio' in the subject line. Contact the office if you have any questions. Contact information is listed below.

Nominee biographies that have been submitted by the due date (above) will be posted on our website beginning January 13th at: <https://www.brigdenfair.ca/2023AGM/> or you may pick up a copy at the office. A copy of the 2022 AGM Draft Minutes will also be available for pick up at the office. These documents will also be available at the AGM.

The AGM is open to anyone who would like to attend; however, you must meet the **Voting Eligibility Requirements** to make a motion or participate in the voting process.

Membership Fees:

- \$10 early discount rate: January 1st – March 31st.
- \$20 regular rate: April 1st – December 31st.

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