

**WHAT: DAS ANNUAL GENERAL  
MEETING**



**WHERE: SLOT BUILDING**

**TIME: 6:00pm**

## Annual General Meeting Agenda:

Welcome: Quarum: yes by Yvonne

Review of Minutes:

Motion to accept: by: Rick Clarke 2<sup>nd</sup>: Lucille Approval: carried

Approval of Agenda: by: Hope 2<sup>nd</sup> by Bill Brown Carried

Addition: 8) Dresden Saddle Club and Building

Committee Reports:

**Demo Derby** (Ron and Hope) May 2020 long weekend, will be a weekend event, team event, within 5 days they had 20 teams registered. \$10,000 payout covered by the Driver fees. Sponsorships have been favourable.

Last year the weather was a downfall. But the show went on

**Tractor pull** (Brad) Friday, Saturday at the Fair this year, some from the US, this year there will be Thursday racing, Friday, Saturday T & TP made apx. \$17,000.00. Trying to have the loud classes done by 11 pm.

**Agriculture** (Alicia) at the fair, we had the cattle show and filled both barns, brought back the horse show this year, and coming back this year, sheep show the numbers where up from the previous past two years, mutt n bust n we had 13 kids all over.

**Homecraft** (Carolyn) struggling like other fairs, what we are getting has been great quality, made changes as per the convention last year. New classes have been added for this year.

**Assist Expo** (Margaret) we transitioned to Assist Expo, all info is kept from year to year, entries are on line. Prize book will be ready in March for this year, theme past present future, prize money has increased.

**Racing** (Bill) last year we repaired the grandstand, good show of patrons, all went well, under the grandstand was painted, Gary Patterson, will get sponsors, and donations. New tote board is coming in the spring. New series call Prospect Series, Sires Stakes, for this year. ) Sharing the tote board with Lakeshore for this year only. Lights are on our wish list but it was denied, we are now trying other alternatives, we now have 3 quotes for lights.

**Ground and Buildings** (Bill.) we have put new doors on the front of the barns, adding new wash racks and ventilation. Looking into new doors for the grandstand but been denied as yet. The fence will be on our next wish list.

**Slot Building** (Dennis) the building is getting some paint, quotes for flooring, restaurant companies are interested in using part of the building.

Dresden Saddle Club: has given us a schedule for shows.

OAAS Report: (Colin Pool)

There is now an app about the convention. This is Colins last official visit as and OAAS representative. Dresden is the gem in district #9.

**District 9 Report** (Alicia/Carolyn) Alicia has been out and about going to different fairs, Carolyn has also been at the fairs noting their exhibits.

**Financial Report:** (Becky)

Motion to accept: Brad to accept what is presented and to table until we get the audited financial 2<sup>nd</sup> by Rick Clarke Approval: carried

Brad would like to review who we get.

Motion by Von Parking to: Leave it up to the Board to find a new auditor and review the cost. 2<sup>nd</sup> by Doug Belan. Carried

**Constitution Review:** (Alicia)

Presented to the general membership,

Yvonne, is the one that worked on for 2 years with her committee.

Hope to move it on and to make her copies available for all to look at.

Motion by: Lucile has asked that it be tabled till we have a chance review it to the other copy.

2<sup>nd</sup> by Von Parking Carried

**What's happening in Dresden this year:**

Race Dates – May – August May first Sunday after the long weekend. Weekend of the fair, the ricing will be Thursday night

Demo Derby – May 16, 17 growing going to be a weekend

Tractor Pull – July

Slot building opening – Deed in now in hand,

Barn doors –

Tote board –

HD equipment update –

Fair Dates July 23, 24, 25, 26/2020 new midway will be setup on the Thursday Kids Day at the fair.

Family Fun from Wallaceburg.

Capital Funding, HD Equipment \$49,236, Land improvements \$6,200, Equipment \$224,983, total \$280,490.

**Elections: Election of New Officers**

---

**Currently on the Board**

President – Alicia

1<sup>st</sup> Vice – Bill Brown (2)

2<sup>nd</sup> Vice – Brad Wardell

Director – Sandra McFadden (2)

Director – Margaret Gough (1)

Director – Ron Hillman

Director -

**Terms to be filled**

**Nominations for 3 year terms**

Randy Zohk

Dwayne McFadden  
Margaret Gough

**Nominate**

Alicia ---Hope Dickson 2020 (3) Yes

Closed

12. Meeting adjournment                      8pm  
Crystal Wells

Thank you

Next AGM first Tuesday in February 9, 2021

**Dresden Agricultural Society  
Directors Meeting after the AGM  
February 11, 2020**

**Nominations for President**

Alicia VanEsse	President	Yes
Dwayne McFadden		Yes
Doug Belan		No

**Nominations for 1<sup>st</sup> Vice**

Ron Hillman

**Nominations for 2<sup>nd</sup> vice**

Bill Brown

Motion by: To destroy the ballots Brad Wardell

Seconded by: Bill Brown

All in favour Carried

Meeting adjourned 10:00 pm

Motion of Adjournment: