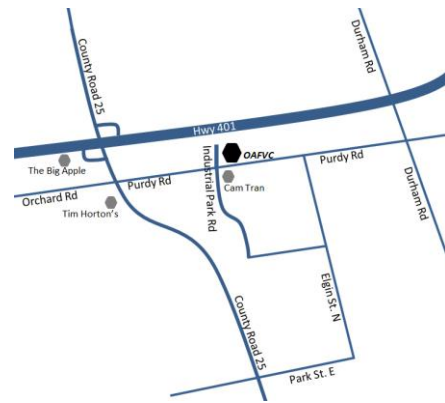




## Northumberland Federation of Agriculture

### Agenda for board meeting

July 14, 2015 at OAFVC Colborne,  
Following members dinner which starts at 5:30pm



1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to approve
3. **Approval of Minutes** : Jun. 9, 2015
4. **Financial Report** : motion to approve
  - 4.1. Cheques for baskets for beef day (Pat) and Dairy family night (Arlene)
  - 4.2. Wall of Fame, \$200 and need to send 8x10 portrait picture
5. **Delegations/Guests:**
6. **Business Arising from the minutes/current issues:**
  - 6.1. Proud to Lead/Members dinner tour – Regrets from Don MacCabe and Betty Jean Crews
  - 6.2. Newsletter 3rd edition – deadline for submissions Aug 10
  - 6.3. 2015 Budget- Arlene, Pat, Allan
  - 6.4. Annual meeting/Banquet date was changed from 16<sup>th</sup> to 23 to accommodate the UCW in Warkworth who are catering.
  - 6.5. Scholarship- no applications received as of yet.
7. **Correspondence:**
  - 7.1. AGM for OFA Mon. Nov. 23 & Tues. 24<sup>th</sup>. At the International Plaza Hotel, 655 Dixon Road, Toronto. Registration required.
8. **Reports:**
  - 8.1. Pres. Allan
  - 8.2. Zone Director, Bruce Buttar
  - 8.3. Pat- Hastings county Plowing Match
9. **New and Other Business:**
10. **Next Meeting:** Next meeting Tuesday, Aug. 11 at 7:30 pm Arlene on lunch duty
11. **Adjournment:**