

NOTICE OF ANNUAL MEETING

January 27, 2025

Upstairs Hall, Arena

Notice is given of the Annual Meeting to be held on Monday January 27, 2025 at the upper hall in the Tavistock Arena beginning at 8 pm

The purpose of this meeting of the Tavistock Agricultural Society is to review the 2024 activities, approval of previous AGM, review of the financial statement and auditors report.

Directors that have completed their term of office are Dennis Holst, Rick Lange, Val Jones and Kim Hill. Director term of office is 4 years with 25% of the director positions up for election each year and shall be eligible for re-election at the end of the 4(four) year term. Directors Val Jones and Kim Hill have agreed to be re-elected. Nominations for the 2 vacant positions will be accepted prior to the meeting or at the meeting. Eligible candidates must be member of the Society and have reached the age of 18. The position of Treasurer is open as well and must be a director of the Society. For full information it is available in the Constitution and By-Laws of the Agricultural Society

The Annual OAAS Convention is February 20-22 2025 at the Sheraton Parkway Hotel, Richmond Hill. Early bird registration rates are \$185 for 3 day and \$160 for 1 day payable by the Agricultural Society by February 1.

Memberships \$6.00 can be paid by exact amount to Julie Kimpel at the meeting or by e-transfer to taspayments856@gmail.com

The 2026 theme for the fair will be chosen by members at the meeting.