

New Liskeard Agricultural Society
Notice of Motion
January 10, 2024

It is proposed that Article 4 - Meetings of the Society, paragraph B Special General Meeting section of the constitution of the New Liskeard Agricultural Society be updated as outlined below.

Current:

B. Special General Meeting

On petition of thirty (30) members of the Society, the secretary (or in her/his absence), the President or 1st Vice President, shall call a Special General Meeting for the transaction of business mentioned in the petition. The meeting shall be advertised as per Article 4, Section A - Annual Meeting, Item 2. The advertisement will state the nature of the business to be addressed.

Proposed Change:

Update wording to:

B. Special Meeting

Special meetings may be called by any combination of two of the officers of the Society. Notice of special meetings shall be advertised as per Article 4, Section A - Annual Meeting, Item 2. The advertisement must state the nature of the business to be addressed at the special meeting.

Reason for Change:

As the current wording in the constitution only allows a special meeting to be called upon through the means of a petition of the members, it does not allow for the flexibility of a special meeting to be called by the officers, if one was required. The proposed change would allow the officers of the Society the flexibility to be able to call a special meeting without the need for a petition of the members of the Society.

Motion: To accept these changes to the constitution of the New Liskeard Agricultural Society as presented.

New Liskeard Agricultural Society
Notice of Motion
March 14, 2019

It is proposed that the by-laws of the New Liskeard Agricultural Society be updated to reflect current practices of the Board of Directors.

Current:

85-01-17 The date of the Annual Fair shall be set by the Board of Directors at the October meeting each year.

Proposed Change:

Update wording to:

85-01-17 The date of the Annual Fair shall be set by the Board of Directors **at, or prior to, the November meeting** each year.

Reason for Change:

In the past number of years, the board has not formally set the date during meeting proceedings; rather, the board has assumed the general principal of using the second weekend after labour day, as per our existing signage and advertisements.

As the October meeting is often focused on receiving Directors' activity reports from the annual Fall Fair, this adjustment will allow the Board additional time to review that year's activities in full, prior to setting the date of the next Fair.

Motion: To accept these changes to the bylaws of the New Liskeard Agricultural Society as presented.

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Current:

[85-01-17](#) The Board Meeting date of the New Liskeard Agricultural Society shall be set at the last Thursday of each month at 7:00 p.m. at a place as specified.

Proposed Change:

Update wording to:

[85-01-17](#) The Board Meeting date of the New Liskeard Agricultural Society shall be set at the **second Thursday** of each month at 7:00 p.m. at a place as specified.

Reason for Change:

The current Board of Directors has chosen to meet on the second Thursday of each month.

Motion: To accept these changes to the bylaws of the New Liskeard Agricultural Society as presented.