

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.