

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 language norms.

Current:

96-01-16 Duties of all Officers, Directors and members shall be as follows:

- B) The 1st Vice-president shall: (...)
 - 3) Be willing to assume the duties of the President in his absence, otherwise the 1st Vice-President must resign.

- C) The 2nd Vice-president shall: (...)
 - 3) Be willing to assume the duties of the 1st Vice-president, or in his absence, the president, otherwise the 2nd Vice-President must resign

Proposed Change:

Update wording to:

96-01-16 Duties of all Officers, Directors and members shall be as follows:

- B) The 1st Vice-president shall: (...)
 - 3) Be willing to assume the duties of the President in **their** absence, otherwise the 1st Vice-President must resign.

- C) The 2nd Vice-president shall: (...)
 - 3) Be willing to assume the duties of the 1st Vice-president, or in **their** absence, the president, otherwise the 2nd Vice-President must resign

Reason for Change:

Language has been updated for broad application to all people.

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

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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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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 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.

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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 admission price for the Fair shall be set by the Board of Directors at the October meeting each year.

Proposed Change:

Update wording to:

85-01-17 The admission price for the Fair shall be set by the Board of Directors **at, or prior to, the April meeting** each year.

Reason for Change:

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 and financial outcome in full, prior to setting the admission prices of the next Fair. This adjustment also allows the incoming Board of Directors to adjust their admission pricing to meet pending financial obligations.

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