

October 17, 2022

Dear John Doe:

The Board of Directors of the Dunnville Agricultural Society would like to invite you to our Annual General Meeting, on November 17, 2022 at 7:30 pm. This meeting will be held in the basement of the Knox Presbyterian Church, 223 Lock Street West, Dunnville.

This is an important meeting that will require the attendance of as many members as possible. The important things that need to be discussed and voted on are the following:

ADDITION TO THE CONSTITUTION:

It has come to our attention that the Constitution of the Dunnville Agricultural Society does not have any provisions for the dissolution of the Society if it should be necessary. The following is the proposed addition:

*The potential dissolution of the Society should be decided at a Special or Annual General Meeting of the Society membership. Upon this decision, all the debts of the Society shall be paid, and the tangible assets of the Society shall be sold. The remaining monies of the Society shall be distributed to other Charities and Not-for-Profits whose goals and objectives are in alignment with the Society, at the recommendations of the Board, and upon the approval of the Ontario Ministry of Agriculture, Food and Rural Affairs.*

PROPOSED MOTIONS:

The following motions are proposed for discussion and voting on at the Annual General Meeting:

1. It is moved that the addition to the Constitution of the Dunnville Agricultural Society be approved.
2. A) Whereas a viable fairgrounds is not available in Dunnville,  
And whereas the Dunnville Agricultural Society has not held a fair for 2 consecutive years,  
I move that the Dunnville Agricultural Society be properly disbanded and that all assets be disposed of according to direction of a motion to be subsequently passed by this meeting.  
Moved by: Wayne Ettinger
- B) Whereas the Dunnville Agricultural Society was able to provide Dunnville with a productive Fair for 25 years operating at the Dunnville Lions Park and the Dunnville Airport,  
I move that the Dunnville Agricultural Society continue looking to the future to provide an Agricultural Fair to Dunnville using the spaces available until a more permanent venue may become available.  
Moved by: Anne VanderKnyff

BOARD OF DIRECTORS:

We will be accepting nominations to fill seats on our Board of Directors. Four positions are available to be filled.

We really hope that You will be able to join us to Help with the decision of the Dunnville Agricultural Society and the Dunnville Fair.

The Dunnville Agricultural Society  
Board of Directors