



Beaumont and District Agricultural Society
"Promoting an Appreciation of Agriculture"
Board of Directors Meeting – Beaumont Protective Services Bldg.

Agenda for January 6, 2012; 7:30 P.M.
(780 929-6900) / www.beaumontagsociety.com

1. Call to order / welcome to guests
2. Additions / approval of agenda
3. Review / adoption of minutes from last Board meeting
4. Board Orientation
5. Reports
 - a. Secretary
 - b. Treasurer
 - i. Review of Financial Statements
 - c. Club Updates
 - i. 4H
 - ii. CVPC
 - iii. Community Gardens
 - d. Council Updates
 - i. Beaumont
 - ii. County of Leduc
6. Old Business
 - a. Charitable Registration Update
7. Committee Reports
 - a. Executive –
 - b. Finance – (Chair Open)
 - c. Fairgrounds Operation – (Chair Open)
 - d. Promotions and Membership – (Chair Open)
 - e. Fairgrounds Development – (Chair Open)
 - i. Expenditures for 2011/2012
8. New Business
 - a. _
 - b. _
9. Next Board Meeting – March 5, 2012; 7:30 PM
10. Adjournment