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ANNUAL

BANQUET

— MEETING



LAMBTON FEDERATION OF AGRICULTURE

R. R. #2, Wyoming, Ontario NON 1TO (519) 845-3544

A G E N D A

Thursday, October 30, 1980

1. Call to order
John Core
2. Grace
Neil Miner
3. D I N N E R
4. Introduction of Head Tables
Ian Lehrbass
5. Thank the Ladies
Willard Kelly
6. President Remarks
John Core
7. Entertainment
8. Introduction of Guest Speaker
Neil Miner
9. Guest Speaker
10. Thank the Guest Speaker
Vera Williamson
11. Entertainment
12. Warden for Lambton County
Lloyd Bryson
13. Agricultural Rep. for Lambton County
Wm Abraham
14. REGIONAL MEETING
Break into Regions (10 Minutes)
West Lambton - Moore, Sombra, Sarnia
S.E. Lambton - Enniskillen, Brooke, Euphemia and Dawn
N.E. Lambton - Plympton, Bosanquet, Warwick

Election of 3 delegates from each Region to OFA Convention Nov. 24,
25, 26, 27

Regional Report
Jack Wilkinson

Ron White, 1st Vice President Ontario Federation
of Agriculture
15. ANNUAL MEETING OF THE LAMBTON FEDERATION OF AGRICULTURE
Break into Townships (10 Minutes) to elect your
Township Directors
16. Nomination for President
17. Voting for President
18. Minutes of the last Annual Meeting
19. Nomination for 1st Vice President
20. Voting for 1st Vice President
21. Financial Statement
22. Appointment of Auditor
23. Nomination for 2nd Vice President
24. Voting for 2nd Vice President
25. Resolutions for Convention
26. Adjournment

40th ANNIVERSARY of the Lambton Federation of Agriculture

To mark the occasion a Banquet and Dance will be held on:

SATURDAY, FEBRUARY 28, 1981 - 7:00 p.m.
Brooke-Alvinston Complex - Speak to your Township Director
for tickets. (Available after Feb. 1/81)

ONTARIO FARM MACHINERY TRUCK will be Lambton County Tuesday, Wednesday,
Thursday, April 7-8-9, 1981. Locations will be announced later.

ATTENDANCE RECORD OF THE BOARD OF DIRECTORS

10 Regular Meetings

* 9 Regular Meetings (elected to the board at the Annual Mtg. in October)

Attendance - 79.6% at regular meetings

<u>Year elected to the Board</u>	<u>TOWNSHIP</u>	<u>DIRECTOR</u>	<u>MTGS. ATTENDED</u>	<u>%</u>
1978	BOSANQUET	Vera Williamson	10	100%
1972	WARWICK	Elias Hoewelaken	6	60%
1978	BROOKE	Ian Lehrbass	6	60%
1973	EUPHEMIA	Wallace Annett	8	80%
1978	DAWN	Willard Kelly	9	90%
1972	ENNISKILLEN	Neil Miner	10	100%
1975	PLYMPTON	John Core	10	100%
1978	SARNIA	Donald J. Craig	8	80%
1977	MOORE	Donald Anderson	8	80%
* 1979	SOMBRA	Peter Vandendool	6	66%
	SOUTHEAST REGION	John Billson	7	70%
	*NORTHEAST REGION	Jack Wilkinson	9	100%
	WEST REGION	Lavern Wray	5	50%

1979: CARRIED AT THE LAST ANNUAL MEETING

"That no township director shall serve more than 5 consecutive one (1) year terms, except those directors who have been elected to the office of 1st, 2nd Vice or President."

F R E D L . L E N E V E

4191 Robert Street
P. O. Box 471
Petrolia, Ontario

October 24, 1980

To the Directors and Members,
LAMBTON FEDERATION OF AGRICULTURE

Re: 1980 Year-end

We have examined the books and records of the Lambton Federation of Agriculture for the year ending September 30, 1980.

We varified the current bank account at the bank of Nova Scotia with the bank statement. We varified the Wyoming Credit Union chequing account with the bank statement; the Wyoming Savings account with the pass book and the Royal Trust Savings account with the pass book, and confirmed with your secretary's records the \$10,000.00 Savings Certificate in the Scholarship Fund.

In examining your records, we determined them to be in balance and to be properly kept in accordance with good generally accepted accounting practices.

The township levy was not varified as this would be a time consuming and an expensive varification; however, it might be considered a good practice for the coming year.

We thank you for the opportunity of serving you for the year, 1980.

Yours truly,

Fred L. Le Neve

FLL/cm

LAMBTON FEDERATION OF AGRICULTURE
Statement of Receipts & Disbursements
Operating Fund
for year ending September 30, 1980
(with comparative amounts for 1979),

	<u>1979</u>	<u>1980</u>
Cash in Bank, at beginning of year	<u>5,584.84</u>	<u>5,457.92</u>
Receipts		
Levies & Grants	8,261.14	8,190.77
OFA & OFMA Rebate	844.58	1,185.49
Annual Meeting	789.50	902.50
Rural Urban	583.00	
Rent (PA)	70.00	25.00
Interest	801.76	78.90
Bus Trip	42.00	
Interest - Scholarship		374.79
Office Supplies		9.75
	<u>11,391.98</u>	<u>10,767.20</u>
Disbursements		
Advertising	90.80	108.42
Audit	485.00	200.00
Annual Meeting	1,139.35	1,016.21
Collection Charge	55.00	110.55
Directors Expense	2,035.88	2,195.50
Farm & Country Subscription	1,050.00	965.40
Insurance	188.28	217.20
Miscellaneous	1,454.29	55.00
Office & Postage Expense	755.87	1,087.44
Salary & Benefits	1,561.17	1,586.40
Newsletter Expense	604.00	1,540.00
Telephone	294.26	324.69
Secretary Expense	805.00	840.00
OCFA Disaster Fund	1,000.00	
Membership Expense		815.00
4 - H Bus Trip		275.00
Ottawa Trip		700.00
Scholarships		1,000.00
Hall Rent		55.00
	<u>11,518.90</u>	<u>13,091.81</u>
Cash in Bank, at end of year	<u>5,457.92</u>	<u>3,133.31</u>

OCT. 1, 1979. The \$10,000.00 term deposit was paid out by the bank with interest of \$374.79. This was invested in Royal Trust at 11.75% interest Jan. 2, 1980. \$4,000.00 was invested in a term deposit, this was paid out by the bank April 18, 1980 with \$78.90 in interest.

LAMBTON FEDERATION OF AGRICULTURE
Statement of Receipts & Disbursements
Social Fund
for the year ending September 30, 1980
(with comparative amounts for 1979)

	<u>1979</u>	<u>1980</u>
Cash in Bank, at beginning of year	<u>274.81</u>	<u>743.01</u>
Receipts		
Transferred from Savings	<u>2,001.00</u>	<u>1,753.25</u>
Disbursements		
Ladies Night	1,530.80	1,952.90
Bank Charges	2.00	.20
Transferred to Savings	<u>400.00</u>	<u>400.00</u>
	<u>1,532.80</u>	<u>2,353.10</u>
	<u>743.01</u>	<u>143.16</u>

SAVINGS

Balance at beginning of year	187.94
Transfer from Chequing	400.00
Returned to Chequing	100.00
Interest paid 1979, 1980	<u>40.06</u>
	<u>528.00</u>

SCHOLARSHIP FUND
(Royal Trust)

Receipt	
Interest	<u>726.02</u>