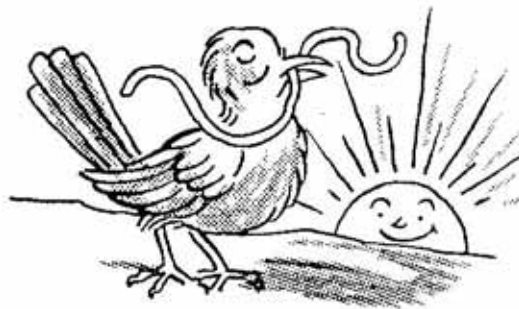


L
F
A

86

ANNUAL
BANQUET
— MEETING





PROGRAMME FOR THE ANNUAL MEETING

DECEMBER 6, 1986

1. Grace
2. D I N N E R
3. Welcome
4. Introduction of Head Table and Guests
5. Introduction of Guest Speaker
6. Guest Speaker
7. Thank the Guest Speaker
8. Greetings from: Byran Boyle, OMAF
Joe Dedecker, Warden
Sid Fraleigh, M.P.
Ken James, M.P.
Dave Smith, M.P.P.
Jack Wilkinson, 2nd Vice OFA
9. Proposed change to the Constitution
ARTICLE # 7 - Board of Directors
(f) That as many directors at large be elected at Annual Meeting to order to maintain a board of 21 members.
10. DOOR PRIZES
- Chairman of the election
- BREAK INTO TOWNSHIPS TO ELECT YOUR TOWNSHIP REPRESENTATIVE(S)
11. If proposed change to the Constitution is carried, directors at large will be elected.
12. Election of officers
Nomination for President
Voting for the President
Approval of Minutes of the last Annual Meeting as circulated to meeting.
Approval of Financial Statement as circulated to meeting
Nominations for 1st Vice President
Voting for the 1st Vice President
Appointment of Auditor (1986-87 Fiscal Year)
Nominations for the 2nd Vice President
Voting for the 2nd Vice President
13. Resolutions
Question Period - ask directors and members for any ideas for improvement of the Federation
14. DOOR PRIZES
15. The new elected directors for 1987, please come forward to the front.
16. adjournment

Henry Boot

Mac Parker
Henry Boot

Dona Stewardson
Dr. Joe Connell

Sandy Bunker

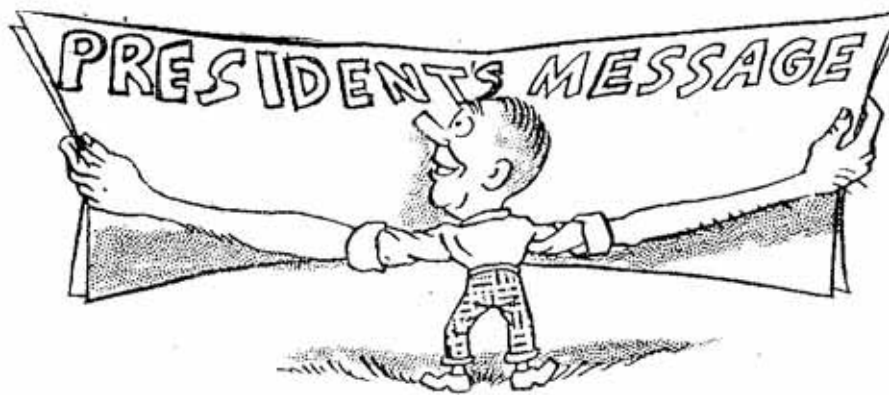
John DeVet

Ron Brand
John DeVet

Byran Boyle

Ron Brand
John DeVet

DANCE TO FOLLOW - Norman Morwood - Tapes



BY: Mac Parker

As President of Lambton Federation for the past two years I would like to Thank the Township Directors, Provincial Directors and especially the executive Dona Stewardson, Henry Boot, Secretary Lois Wakefield and O.F.A. Fieldman Earl Morwood for their co-operation and help. You can see from the number of activities your Federation has been involved in, that all committees are putting forth 100%.

I am just as concerned about the depressed state of commodity prices as you are. Low prices cause much hardship especially for beginning farmers and we see more and more farmers forced off their farms or taking off farm jobs to support their families. Farmers working harder and harder and getting less and less. Consumers and Politicians telling farmers to get more efficient perhaps they should listen to themselves.

The Lambton Federation along with one member from each commodity group formed a Liaison Committee, meeting once a month to look at ways of getting cost of production plus a reasonable profit for our commodities. I hope the commodity groups and Federation continue to communicate with each other. We are all Farmers trying to survive and at less than 4% of the population, we can't expect much help from politicians.

Annual Meetings are a time to reflect on the Past and put Policy in place for the Future. This is the time to elect Directors and Executive to look after your interests. This is the time for you as a member to ask questions and put forth your ideas to improve the Federation. Don't ask "What has the Federation done for me" but "What have I done for the Federation and the betterment of the farm community.

Support your Federation, support your Commodity Group and we will come out stronger and hopefully richer in the end.

LAMBTON RURAL CHILDR CARE

BY: Chairman, Mac Parker

The Ontario Federation of Agriculture and Lambton Federation were successful in establishing a Rural Child Care Pilot Project in Lambton County. The Ontario Government promised some type of Rural Child Care for Rural Ontario residents. The Lambton Committee along with the Ministry of Community and Social Services put a Child Care Programme together that would best serve Rural Residents. An agreement was signed on April 14th and the programme officially started on June 27th, 1986.

For more information call Child Care Office at 845-3400. The Lambton County Council donated a room for the office which we appreciate. The co-ordinator is Jennifer Battersby and E.C.E. Specialist Joanne Syer which are paid employees. Members of the committee are Dona Stewardson, Peggy Lehrbass, Leslea Williams, Sandra Parker and Earl Morwood.

There will be an open meeting of this Rural Child Care project in March 1987 at which time an election of officers will take place along with all other business pertaining to the project.

FARM SAFETY REPORT

BY: Sandy Bunker

The Lambton Farm Safety Association membership of interested persons and representatives is funded by Workers' Compensation and Township Grants.

Provincially, the Farm Safety Association offers training and educational programs to groups and individuals. Pending legislation concerning safety is reviewed to ensure farmers' interests are covered.

Locally, members set up a program with county elementary schools to show safety films and be available as resource people. Other activities in 1986 included Safety Colouring and Poster contests, First Aid Course, Women's Farm Safety Course, display at Brigden Fair, and sponsorship of Farm Safety 4-H Clubs.

Topical subjects are discussed with Farm Safety Field Staff at regular meetings for the education of members.

AGRICULTURE IN THE CLASSROOM

BY: Dona Stewardson, Chairperson

Our Agriculture education committee consists of Lambton Federation of Agriculture, Lambton Women's Institute; OMAF R.O.S. Staff and Lambton Junior Farmers. Our objective is to educate, and promote agriculture in the Lambton School system. We want to stress the importance of how it relates to to-days students and how it fits into the school curriculum.

Our committee member Peggy Lehrbass and the Aughrim W.I. presented the Fairfield Family Puppets in Sarnia April 26th to over 20 teachers at a Professional Activity Day. Due to the popularity of the puppets the Lambton North W.I. made another set, presented by our committee member Mary Janes at our second workshop in Forest in October. Rural Organizations Specialists Jane Cunningham and Norm Stoner presented resource material available through their office at both workshops.

Commodity groups in Lambton were extremely generous in providing us with kits and videos. Lambton Dairy Princess Beatrix Cornelissen attended one seminar. A snack, using foods grown in our county was served following both presentations. The acceptance and enthusiasm from the teachers has been encouraging.

ST. CLAIR CONSERVATION & ENVIRONMENT

BY: Dona Stewardson, Chairperson

Input was required this year to the Provincial Government Proposed Foodland Preservation Policy and the Right-to-Farm Legislation to ensure that farm operations have adequate protection from opposed land uses and complaints against normal farm practices.

Waste Management is an ongoing concern. O.F.A. is reviewing their policy on Soil Conservation. L.F.A. plans to work closely with OMAF Soil & Crop Improvement and other interested association in the coming year to ensure input for this policy.

NEIGHBOURS HELPING NEIGHBOURS

BY: Dona Stewardson, LFA representative

I am the LFA representative on this committee, comprised of OMAF, Canadian Mental Health Association, Women's Institute and Inter-Ministerial Association. We have had two seminars this year to help rural people cope with a changing world, learn to help each other and the tools for self help.

MEMBERSHIP COMMITTEE

BY: John DeVet, Chairman

It has been a good year in the membership committee, at this time we have 1202 members in Lambton County. We have lost a few members, but we have also lost some farmers in the last year of agribusiness. In March we had a very successful membership drive, when we signed 78 new members. I would like to thank all the people who helped in the drive.

SCHOLARSHIP COMMITTEE

BY: Allan Downie, Chairman

The Lambton County Federation of Agriculture administers the Robert Bell - Federation Agricultural Scholarship fund.

Each year 2 - \$250.00 scholarships are offered to Lambton County students entering their 2nd year at Ridgetown or Centralia Agriculture colleges and a \$500.00 scholarship to a Lambton County student entering their 2nd Year of a 4 year agriculture course at University of Guelph.

This year the winner of a \$250.00 scholarship was Steven Crowe of Sarnia Township - attending Ridgetown College of Agricultural Technology.

The Lambton Federation of Agriculture also assists in the selection of a winner of the Bill and Dorothy Abraham Bursary. This \$50.00 Bursary is offered to students attending Lambton Central Collegiate and Vocational Institute; North Lambton Secondary School and East Lambton Secondary School, enrolling in an Agricultural Course leading to a Diploma or Degree in Agriculture at an Agricultural College in Ontario.

- - - - -

UP-COMING EVENTS

Monday, December 8th, 1986

Farm Financial Management and Tax Seminar
Brooke, Alvinston, Inwood Community Complex
Starts at 9:30 a.m. and finishes at 3:00 p.m.

Monday, December 8th, 1986

Monthly Board of Directors meeting
Boardroom, Agricultural Bldg. in Petrolia
8:00 p.m. sharp

ANNUAL MEETING OF THE LAMBTON FEDERATION OF AGRICULTURE

DATE: Friday, November 29, 1985
PLACE: Camlachie Community Centre
ATTENDANCE: 291

Welcome and address by the President Mac Parker.
Introduction of Head Table and Visitors - Dona Stewardson
Introduction of Guest Speaker - Dona Stewardson
Guest Speaker - Gisele Ireland author of "Hog Wild" and "Bumps in the Coveralls"

Thank You - Henry Boot

Greetings from: Byran Boyle, OMAF
Ross McLean, Representing Lambton County Council
Sid Fraleigh, M.P. - Lambton-Middlesex Riding
Jack Wilkinson, 2nd Vice President - OFA

A letter was received from Ken James M.P., Sarnia Riding, unable to attend, but extend his warmest wishes for a successful evening.

The Meeting broke into Township to elect their director(s).

The new directors are:-

Plympton	Dave Core
Brooke	Lambert Minten
Enniskillen	Ronald MacDougall
Sarnia	Sandy Bunker
Sombra	Daryl Randell

Chairman of the election of officers - Byran Boyle

Nomination for President

John DeVet	nominated	Mac Parker
Doug Park	nominated	Henry Boot
Tom Core	nominated	Dona Stewardson

Nominations be closed

Moved - Bill McCutcheon
Seconded - Gerald Edwards
CARRIED

Dona and Henry declined nomination.
Mac Parker acclaimed as President.

Nominations for 1st Vice President

Ron Huctwith	nominated	Dona Stewardson
Gerald Edwards	nominated	John DeVet

Nominations be closed

Moved - Ian Lehrbass
Seconded - Ron MacDougall
CARRIED

John declined nomination
Dona Stewardson acclaimed as 1st Vice President

Nominations for 2nd Vice President

Paul Vandenaebel	nominated	Henry Boot
Jim Johnson	nominated	Bill McCutcheon
Jane Rombouts	nominated	Ron Huctwith

Nominations be closed

Moved - Jack Wilkinson
Seconded - Jack Prouse
CARRIED

Bill and Ron declined nomination

Henry Boot acclaimed as 2nd Vice President

Minutes of the last Annual Meeting

Moved - Dan Caron To adopt the minutes of the Annual Meeting.
Seconded - Jim Johnson
CARRIED

Financial Statement

Moved - John Core To adopt the financial statement as
Seconded - Allan Downie circulated to the members.
CARRIED

Appointment of Auditor 1985-86 Fiscal Year

Moved - Paul Vandenabeele That Fred LeNeve be auditor for the coming
Seconded - Lavern Wray year.
CARRIED

PROPOSED CHANGE TO CONSTITUTION

ARTICLE # 7 - Board of Directors

That the Past President be included on the board of directors
until another Past President is elected.

Moved - Bill McCutcheon
Seconded - Dan Caron

Amendment

Moved - Tony Beernink "until another Past President is elected"
Seconded - Jack Wilkinson be deleted.
AMENDMENT CARRIED
MOTION CARRIED AS AMENDED

Greetings from: David Smith, M.P.P. - Lambton Riding.

A draw was made for the door prizes.

President Mac thanked the retiring directors for a job well done.
Paul Kernohan; William McGuire; Jack Prouse; Doug Park;

Adjournment

Moved - LaVern Wray
Seconded - Paul Vandenabeele
CARRIED

Followed by a Dance

WORLD DATA SERVICE LTD

4191 Robert Street
P. O. Box 760
Petrolia, Ontario
NON IRO
Telephone: 882-2330

November 14, 1986.

Directors and Members
Lambton Federation of Agriculture

RE: 1986 Year End

Your books and records have been examined for the year ending September 30 1986.

The statement of receipt and Disbursements has been verified for your general account. The scholarship fund account has also been verified. The statements truly reflect the position of your organization at September 30 year end.

There is a \$10,000.00 term deposit at Royal Trust with interest at 12.25%. This will mature in October 1989. Interest is deposited to account #548908.

We thank you for the opportunity of serving you for the past fiscal year and should your directors have matters arising out of the statements herein, we would be glad to discuss them with you at any time.

Yours truly,

World Data Service Ltd.

LAMBTON FEDERATION OF AGRICULTURE

Statements of Receipts & Disbursements

Operating Fund

for the year ending September 30, 1986.
(with comparative amounts for 1985)

<u>Scholarship Fund</u>	<u>1985</u>	<u>1986</u>
Cash in Bank, at beginning of year	\$2,806.37	\$2,483.45
Interest on Account	226.66	197.13
Interest on G.I.C.	450.42	1,225.00
Transferred to Gerenal Account	(1,000.00)	(250.00)
	<u>\$2,483.45</u>	<u>\$3,655.58</u>

LAMBTON FEDERATION OF AGRICULTURE

Statement of Receipts & Disbursements

Operating Fund

for the year ending September 30, 1986.
(with the comparative amounts for 1985)

	<u>1985</u>	<u>1986</u>
Cash in Bank, at beginning of year	(176.71)	1,699.33
<u>Receipts</u>		
Levies & Grants	\$ 8,983.85	\$ 9,020.22
OFA Rebate	3,791.50	3,590.50
Annual Meeting	2,148.00	612.00
Scholarship	1,000.00	0
Miscellaneous	8.00	0
Regional Meeting	235.00	207.43
Rally	2,185.00	0
Transferred from Social Account	892.29	0
	<u>19,066.93</u>	<u>15,129.48</u>
<u>Disbursements</u>		
Advertising	153.96	53.12
Audit	200.00	200.00
Annual Meeting	1,996.21	0
Directors Expense	3,726.33	3,818.51
Farm & Country Subscription	935.70	939.90
Insurance	245.00	245.00
Office Expense	482.88	654.67
Postage Expense	582.00	660.41
Salary	2,528.33	2,530.59
Telephone	808.52	769.32
Secretary Expense	1,143.48	1,180.20
4-H	200.00	200.00
Scholarships	1,000.00	0
Membership Promotion	471.65	825.47
Delegate Expense	75.00	0
Meeting Expense	238.18	357.26
Farm & Home Show	0	200.00
Bank Charges	45.70	38.32
Miscellaneous	0	100.00
Tornado Donations	400.00	0
Mall Show	50.79	0
Ploughing Match	325.00	0
Rally	1,720.00	396.20
Regional Meetings	38.87	0
	<u>17,367.60</u>	<u>13,168.97</u>
Cash in Bank, at year end	<u>1,699.33</u>	<u>1,960.51</u>
	<u>\$19,066.93</u>	<u>\$15,129.48</u>

LAMBTON FEDERATION OF AGRICULTURE October, 1985 - September, 1986

1. The board met 11 times during the last fiscal year.
2. Lambton County was represented by 12 delegates to Annual Convention. Jack Wilkinson was elected 2nd Vice President for OFA.
3. Our Annual Banquet and Annual Meeting was held on November 29th, 1985. Giesle Ireland, Author was the Guest Speaker. About 300 attended the event, the largest Annual Meeting in the history of the LFA.
4. Agriculture in the Classroom Committee was very busy this year, giving two presentations for the School Board at the Professional Development Days. Also sent delegates to a seminar in Toronto sponsored by OMAF. Assisted financially towards the purchasing of supplies for the W.I.'s to make Fairfield Family puppets.
5. Submitted names for the St. Clair Conservation Award.
6. Participated with OMAF in agri food week promotion in Petrolia.
7. Spills Act: The LFA opposed this Act that came into effect Nov. 29, 1985.
8. LFA continues to ask for \$25.00 an acre on managed woodlots. Also, presented in a brief to County Council was LFA's policy of servances, township landfill sites re: chemical containers.
9. A number of directors, and other members in the county attended a protest rally in St. Thomas at John Wise's constituency office.
10. Rural Child Care: A pilot project was set-up in Lambton County, and the Grand Opening of the office was held in June at the County Buildings in Wyoming.
11. The Ontario Farm Machinery Agency Truck was in Lambton for a couple days in March. The truck visited the 2 depots - Robert Szmielt in Warwick and Dick Butler in Dawn.
12. Sent a brief to OFA outling the complaints on the Crop Insurance programme.
13. Presented briefs to the
 - 1) Liberal Task Force
 - 2) Ontario Institute Agrologists Task Force
 - 3) Hon. John Wise, Minister of Agriculture
 - 4) The Ontario Right to Farm Advisory Committee
14. In February a Leadership Seminar was held in Strathroy for the directors in Lambton and Middlesex.
15. A successful Membership Drive was held in Lambton March 15-21st, topping it off with Media Day.
16. Stephen Crowe, Sarnia Township won the Bell-Federation Scholarship award of \$250.00.
17. In March a meeting was held in Inwood with David Smith, M.P.P., Ken Janes, M.P. and Sid Fraleigh, M.P.
18. The LFA Board of Directors held a 1 hour meeting with the leader of the Opposition Larry Grossman.
19. Set-up a booth at the Watford Farm & Home Show in April.
20. Concern was expressed about fees, some banks were charging to review the farmers credit for the upcoming year.
21. Byran Boyle, OMAF Office was the guest speaker at our April Meeting updating the board on the programmes now available from OMAF.

22. Members of the board attended Open House re: Waste Management system in the County and City of Sarnia.
23. Donated \$200.00 for a 4-H Award. The winner is the Warwick Beef Club.
24. Dona Stewardson is representing LFA on the Committee co-sponsored by OMAF "Neighbours helping Neighbours".
25. Lambton directors attended a Tri County meeting in Exeter with Middlesex and Huron County directors.
26. Successful Regional meetings held in the month of August.

LAMBTON FEDERATION OF AGRICULTURE
R. R. # 2, WYOMING, Ontario.
NON 1TO