

PROGRAMME FOR THE ANNUAL MEETING

December 4, 1987

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7:30	Door Prizes Welcome	Darrell Randell Tony Straatman Dona Stewardson
7:40 7:45	Introduction of Head Table and Guests Introduction of Guest Speaker Guest Speaker	Sandy Bunker John DeVet Father Nelligan
8:15	Thank the Guest Speaker	Beatrix Cornelissen

Greetings from: Byran Boyle OMAF Warden

> David Smith, M.P.P. Ken James, M.P.

8:25 DOOR PRIZES

Darrell & Tony

Chairman of the election

(BREAK INTO TOWNSHIPS TO ELECT YOUR TOWNHIP REPRESENTATIVE(S)

(10 minutes)

8:40 Election of Directors at Large

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 (1987-88 Fiscal Year)
Nominations for the 2nd Vice President
Voting for the 2nd Vice President

Resolutions

DOOR PRIZES
Announcements

Darrell & Tony

9:05 adjournment

DANCE TO FOLLOW - Tapes Norman Morwood

PRESIDENT'S REPORT FOR 1987

TO: MEMBERS OF THE LAMBTON FEDERATION OF AGRICULTURE

As President of the Lambton Federation of Agriculture I would like to take this opportunity to present to you the 46th Annual Report for the year of 1987.

The Lambton Federation of Agriculture has been busy with the on going battle of lobbying on behalf of the farmers and the Agriculture Sector. We agree it is not an easy role but a most important one.

Free Trade has dominated the scene, with the Federation being on guard to help each commodity to try to determine the full effect the agreement will have on each sector of Agriculture.

Debt Review Boards came into existence to assist the farmers to negotiate settlements were possible, alot of controversry has resulted from this effort.

Tax Reform has been a constant concern since the release of the White Paper. We have been contacting the local member of Parliament to voice our opinions as we see it pertaining to Agriculture and the impacts of farmers.

The County Federation continues to work in the areas of Farm Finance, Crop Insurance, Soil Conservation, Stabilization, Environment, Animal Welfarists, Quality Care for our Rural Children, Neighbour helping Neighbour Program, Agriculture in the Classroom, Leadership Programmes, encourage 4-H Clubs through an annual award, to the most active and enthusiastic club, scholarships to Agriculture students from the county in University and College, converse with Members of Parliament in both levels of Government, present briefs whenever the opportunity arises i.e. Minister of Agriculture and the list goes on and on.

This year we specifically asked each committee to be in charge of a designated month to obtain a speaker to attend our regular meetings to address the board of current issues. This provided an opportunity for involvement, distribute the workload and to bring issues of importance to our attention. We urge you the members to feel welcome to attend the regular meetings held the second Monday of each month in the Boardroom of the Petrolia Agriculture Office.

I personally wish to thank the Vice Presidents John DeVet and Sandy Bunker, the Secretary Lois Wakefield, Fieldman Earl Morwood (until he broke a leg) individual committees and the Board of Directors for their continued support and dedication over the past year.

There will always be a need for a strong farm organization, however the supply of volunteers is dwindling, plus we must realize it takes money to have a strong lobby, consequently demanding an even greater support from the rural people.

Although farmers still carry the traditional spirit of independence, we continue to emphasize the importance of farm people working to-gether to make a stronger voice to better our conditions.

The Lambton Federation wishes to continue to serve as an umbrella organization working in the interests of all farmers, associated with all Commodities and Associations.

We continue to stress public awareness and appreciation to promote the organization as we continue with courage and enthusiasm to meet the many challenges of our time.

I feel extremely honoured to be a part of this organization. I need not to have to remind myself, with the honour and authority, go duty and responsibility to achieve our objectives and purpose.

I wish to thank the members for their interest, and co-operation, especially those who give so freely of their time and talents.

We remember also the many, many people who have gone before us and gave unselfishly of their time.

May next year find each and everyone of you in a state of good health and wealth.

President Dona Stewardson



491 Eglinton Avenue West, Suite 500, Toronto, Ontario M5N 3A2 (416) 485-3333

To the Directors and Members of

Lambton Federation of Agriculture

The past year has been very successful for LFA and its board of directors. With so many new faces it has been a year of learning but under Dona's very sound leadership we have had regular information sessions at our meetings and I think everyone has learned a great deal. Next year should be a great year now that the rookies are sophmores.

Mac Parker continues to be a stable influence on the board as past president and John De Vet as the vice president is doing a fine job in his support of the executive and in his chairman-ship of committees on the board.

The departing directors, Jane, Ron, and Lambert have given a great deal and LFA is stronger because of your efforts.

Finally, Lois has been invaluable since my injury and in those 12 weeks I was off, she did many things to keep things running smoothly.

Here is to 1988 being as good a year as 1987.

Earl Morwood.

MEMBERSHIP COMMITTEE: Chairman John DeVet

The Lambton Federation membership has declined a little, due to the increase of fees plus numerous other reasons. Before you have any thoughts of canceling your membership talk to a director or the fieldman Earl Morwood.

In March I felt we held a successful membership drive. We sold 82 memberships during the drive. Lambton Federation of Agriculture is now at 1115 members. During the drive we had some every prominate people to help us Brigid Pyke, President of OFA; Doug Avery, Executive director of OFA and Bernie Trudell, Associate Membership director of OFA. I would like to thank everyone for helping us in any way.

The \$100.00 membership fee is very minimal when you look at what we save farmers every year. This year look at the difference of your Land Tax Rebate. At OFA they need funds to hire staff, so they can compete with the lobby of our city friends. So come and support your local LFA when ever you can.

BLUE WATER CONSERVATION CLUB: LFA representative Bill Wray

The Petrolia O.M.A.F. office formed the Blue Water Conservation Club in October 9, 1986. The club as develoed a membership of 60.

The purpose of the Club is for farmers to exchange ideas on soil management that suit the conditions found in Lambton County. The club had a very successful first year.

ENVIRONMENT COMMITTEE MEETING: Chairman: Lambert Minten

The Committee met once this past year, and two very important topics were discussed: - The following recommendation was passed at the LFA meeting.

Planting of Wind Breaks:

- Neighbours should mutually agree at the planting of wind breaks.
- Research 1. The location and spacing
 - 2. Species
 - 3. Root system Characteristics
- Boundary or line fence should remain clear of tree planting by 10 feet.

Environment - Manure Handling

- 1) Livestock owners should be brought-up to-date with proper manure handling procedures:-
 - 1) Liquid manure saturation limits
 - 2) Liabilities for offence for spills
 - 3) OMAF organize information meetings
- Recommend that third party be involved in farm spills, maybe a OFA county representative.

NEIGHBOURS HELPING NEIGHBOURS

BY: Dona Stewardson (LFA representative)

A combined effort of representatives from OMAF, Ministry of Health, LFA, and W.I. plans the activities of this committee.

- Betty Alderman was hired on a part time basis as co-ordinator.

- one of the purposes of this programme is to direct people to various services available in the county.
- to set-up support groups to encourage and improve community networks.
- also, to enable the people within the groups to have an exchange of information.
- family fun night, as well as information meetings, panels and workshops.

UP - COMING EVENTS

December 7, 1987 - Farm Financial Management and Tax Seminar
Co-sponsored by: Lambton Federation of Agriculture
Ontario Ministry of Agriculture & Food
Starts at 9:30 a.m. Sharp and finishes at 3:00 p.m.
Wyoming Fair Board Building in Wyoming

December 11th, 1987 8:00 p.m.

- FREE TRADE MEETING
- Lambton Centennial Central School, South of Petrolia on 21 Highway
- Sid Fraleigh, M.P. and Ken James, M.P. = more guests...listen to the news for up-to-date information.

December 14th, 1987

Board of Directors Meeting 8:00 p.m. Boardroom, Agriculture Bldg. in Petrolia.

January 22nd, 1988 DEADLINE for the Bell-Federation Scholarship applications.

If you have a son or daughter entering Agriculture College next fall, have them apply for the Bill and Dorothy Abraham Bursary. More details from the secretary, or contact the office at your local Secondary School.

WASTE MANAGEMENT COMMITTEE REPORT - LFA representative Bill Wray

The Waste Management Committee invited representatives from Tricil Limited in Moore Township to speak at the LFA's February meeting. Bob Redmond represented Tricil. He spoke on the waste management systems and disposal methods at their Moore Township plant.

Members of the Waste Management Committee were invited and attended public open houses concerning the Waste Management Master Plan Stage two. The report is developing a comprehensive long-term waste management plan for Lambton County. These open houses are for public input.

PUBLICE RELATIONS COMMITTEE - Chairman John DeVet

The Public Relations committee tries to make the farm community aware of agricultural problems and functions. On the committee this year helping me were Rob Johnston and Ron Huctwith.

In the past year we held a five county meeting with Larry Ryder on debt review. The LFA invited candidates to a debate for the provincial government elections. The LFA also participated in the Lambton County Home and Farm Show in Watford. We raffled off a \$40.00 Ontario growing food basket. The directors spent time talking to farmers about their concerns.

AGRICULTURE IN THE CLASSROOM - Chairman Beatrix Cornelissen

Agriculture in the Classroom has had some successful events this year, thanks to the Rural Women's Organization and others. There have been radio programmes, Professional Development Days, reports to Minister of Education Sean Conway and Agriculture in Classroom Conference which was a National event.

All these events and other efforts we have seen an increase in the science curriculum, also if all goes well we will see a full time representative or teacher for Agriculture in the Classroom. Teaching a subject which we are trying to avoid becoming obsolete. Special thanks to Darrell Randell for his assistance with the programme.

SCHOLARSHIP COMMITTEE - Chairman Sandy Bunker

Five applications for the Bell Scholarship were received. All Applicants are enrolled in their second year of the four year degree program at the University of Guelph.

Sue Fraser, R. R. # 1, Courtright was selected as the 1987 recipient of the \$500.00 scholarship.

No applications were received from a student in a two year agricultural program. The committee recommended that Jim Vrolyk receive a \$250.00 scholarship as he obtained excellent marks based on the selection criteria.

Steve Miller, R. R. # 1, Mooretown received the William and Dorothy Abraham Bursary in 1987. Andrew Marsh, R. R. # 1, Mooretown received it in 1986.

ANNUAL MEETING OF THE LAMBTON FEDERATION OF AGRICULTURE

DATE: Saturday, December 6th, 1986 PLACE: Brooke-Alvinston-Inwood Community Complex ATTENDANCE: 275

Welcome and address by the President Mac Parker. Introduction of Head Table and Visitors - Henry Boot Bill McCutcheon thanked the Ladies for the meal.

Ian moved & seconded that Earl Morwood be the recording Secretary.

Greetings from: David Smith, M.P.P. Sid Fraleigh, M.P. Robert Langstaff, Warden

Guest Speaker: Dr. J. Connell

Constitution Change

ARTICLE # 7 - Board of Directors

Moved - I. Lehrbass Seconded - D. Caron CARRIED

(f) That as many directors at large be elected at Annual Meeting to maintain a board of 21 Members.

The meeting broke into Townships to elect their director (s).

Chairman for the election of officers - Byran Boyle

Mac Parker nominated Dona Stewardson for J. Feenstra nominated Mac Parker

PRESIDENT

Mac Parker declined

DONA STEWARDSON ACCLAIMED AS PRESIDENT

Mac Parker nominated Allan Downie nominated Murray Hall nominated

John DeVet Bill McCutcheon Sandy Bunker

1ST VICE PRESIDENT

Nominations closed: Moved D. Stewardson Seconded Bev Piggott

CARRIED

JOHN DEVET ACCLAIMED AS 1ST VICE PRESIDENT

Dona Stewardson nominated Sandy Bunker Mac Parker nominated John DeVet nominated Ron Huctwith nominated Allan Downie nominated

Ron Brand Dan Caron Jane Rombouts Ron Huctwith

2nd VICE PRESIDENT

Nominations closed Moved: Ian L. Seconded Louis P. CARRIED

All declined but Sandy Bunker and Ron Brand

Financial Statement

Moved Tony B. Seconded Ian L.

To adopt the financial statement as circulated to the members.

CARRIED

Minutes of the last annual meeting

Moved - John DeVet Seconded - Helen Wilsie

To adopt the minutes of the Annual Meeting as circulated to the meeting.

Appointment of Auditor 1986-87

Moved - LaVern Wray That Fred LeNeve be auditor for the coming year.

CARRIED

Door Prizes - John DeVet and Ron Brand looked after the draw for the door prizes.

Each director was presented with an OFA MailBox Sign.

SANDY BUNKER was elected as 2nd Vice President.

Paul Vandenabeele moved to destroy the ballots seconded by Ian L. CARRIED

New Directors for 1986-87

Plympton - Jacob Feenstra Enniskillen - Tony Straatman Moore - Bill Wray Euphemia - Robert Mater Warwick - Beatrix Cornelissen

Directors at large

John Morwood Paul Vandenabeele Debbie Kwarciak Robert Johnson

Adjournment_

Moved - Debbie Kwarciak Seconded - Dan Caron CARRIED

4191 Robert Street P.O. Box 760 Petrolia, Ontario NON 1RO

Telephone: 882-2230

November 30, 1987

Lambton Federation of Agriculture c/o Lois Wakefield R.R.#2 Wyoming, Ontario

Dear Mrs. Wakefield

We have reviewed with your secretary your books and records for the 1987 year. We reviewed her posting and other record keeping. Your books are in balance and are properly kept.

The Royal Trust in Petrolia has confirmed by telephone, you have a \$10,000.00 dollar term deposit to mature October 1989, with interest at the rate of 12.25%. The interest for 1987 in the amount of \$1,225.00 dollars was deposited to your account number# 548908,October 1987.

We thank you for the opportunity to have served you during 1987, if we can be of any further assistance to you please call us.

Yours Truly

World Data Services Ltd.

LAMBTON FEDERATION OF AGRICULTURE

FINANCIAL STATEMENT

SEPTEMBER 30, 1986 - SEPTEMBER	30, 1987	
Cash in Bank, at beginning of year	1986 1,699.33	1987 1,960.51
Receipts		
Levies & Grants OFA Rebate Annual Meeting Farm & Country Miscellaneous Regional Meetings	9,020.22 3,590.50 612.00 9 207.43 15,129.48	9,498.37 3,826.00 61.13 88.80 269.00 139.35
<u>Disbursements</u>		
Advertising Outside Services Directors Expense Farm & Country Subscription Insurance Office Expense Postage Expense Salary & Benefits Telephone Secretary Expense 4-H Award Membership Promotion Meeting Expense Farm & Home Show Bank Charges & Interest Miscellaneous Ploughing Match Rally Mailbox Signs Media Night Agriculture in the Classroom Display Board	53.12 200.00 3.818.51 939.90 245.00 654.67 660.41 2,530.59 769.32 1.180.20 200.00 825.47 357.26 200.00 38.32 100.00 9	31.92 200.00 4,766.65 924.60 261.00 770.95 690.37 2.538.31 695.23 1,180.20 200.00 320.00 472.09 215.00 36.57 54.15 100.00 9 112.50 283.66 280.00 117.70
Cash in Bank	1,960.51	
	\$15,129.48	\$15,843.16
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LAMBTON FEDERATION OF AGRICULTURE

STATEMENTS OF RECEIPTS & DISBURSEMENTS

SEPTEMBER 30. 1986 - SEPTEMBER 30. 1987

	1986		1987
Scholarship Fund			
Cash in Bank, at beginning of year	2,483.45		3,655.58
Interest on Account	197.13		204.38
Interest on G.I.C.	1,225.00		1,225.00
Transferred to General Account	(250.00)	œ.	(750.00)
	3,655.58		4,334.96

ATTENDANCE RECORD 1986-87

10 - Regular 1 - Tri-County * - Resigned ** - elected in December

BOSANQUET	John DeVet Jane Rombouts	11 7	100% 63%
WARWICK	Ron Huctwith **Beatrix Cornelissen	6 8	54% 88%
BROOKE	Lambert Minten	4	36%
EUPHEMIA	**Robert Mater	8	88%
DAWN	Don Simpson	9	81%
ENNISKILLEN	**Tony Straatman	8	88%
PLYMPTON	**Jacob Feenstra	6	66%
SARNIA	Sandy Bunker	11	100%
MOORE	**Bill Wray	7	77%
SOMBRA	Darrell Randell	11	100%
PAST PRESIDENT	Mac Parker	10	90%
DIRECTORS AT LARG	E**Paul Vandenabeele (also Moore Twp. rep Oct,	11 Nov., 1986)	100%
	**Debbie Kwarciak **John Morwood **Robert Johnston	6 7 7	66% 77% 77%
NORTHEAST REGION SOUTHEAST REGION	Dona Stewardson *Bill McCutcheon Allan Downie	10 2 4	90% 28% 100%
WEST REGION CENTRAL REGION	Dan Caron Ron Brand	11 9	100%

DOOR PRIZES

Lambton Federation of Agriculture	Poinsettias
Cam-ron Insurance, Oil Springs	Fire Extinguisher
Elliott Bros. (Grain & Feed) Shetland	Mantle Clock
Parkland Farms, R. R. # 2, Sarnia Arthur Friffith, R. R.# 7, Alvinston	2 bags bean seed 2 bags bean seed

COMMITTEES FOR 1987

PUBLIC RELATIONS	John DeVet	: Rob Johnston : Ron Huctwith
LAND COMMITTEE	Ron Brand	: Robert Mater : John Morwood
	Jacob Feenstra	: Bill McCutcheon
AGRICULTURE IN THE CLASSROOM	Beatrix Cornelissen	. Darrell Randell Debbie Kwar-
FARM MACHINERY AGENCY	Dan Caron	: Don Simpson
ANNUAL MEETING	1ST VICE, 2ND VICE P	RESIDENTS AND PAST PRESIDENT
FINANCE	EXECUTIVE	
AREA OFFICE	John DeVet	Sandy Bunker: Dona Stewardsor
FARM SAFETY	Robert Mater :	(Sandy Bunker)
MEMBERSHIP	John DeVet	Dan Caron : Darrell Rand-
	Rob Johnston :	
SCHOLARSHIP	Sandy Bunker :	Bill Wray : Byran Boyle
ONTARIO WASTE MANAGEMENT	Bill Wray :	Lambert Minten
MEMBER RELATIONS	Dan Caron :	Ron Brand : Jane Rombouts
	Ron Huctwith :	
ST. CLAIR CONSERVATION AUTHORITY & ENVIRONMENT	Lambert Minten :	John Morwood : Tony Straat-
INSURANCE COMMITTEE	Jacob Feenstra Bill McCutcheon :	: man
LOBBYING COMMITTEE	Executive :	Ron Huctwith : Lambert Mint-
STANDING DISASTER COMMITTEE		Sandy Bunker : Darrell Rand- ell
	Tony Straatman :	

- 1. Each Committee to meet at least once a Year.
- 2. First name on the committee is the Chairman
- Chairman make a <u>written report</u>, with purpose, attendance and hand it into the secretary.

TOPICS

SPEAKERS

Advanced Agricultural Leadership Programme

Bill Weaver

Insurance

Joop Fennema

Waste Management & Environment representatives from Tricil

Robbin Dawe Robert Redhead

Membership

Bernie Trudell

Members Meeting

Brigid Pyke

Lambton Farm Safety & Machinery Agency Sandy Bunker Treasurer of Farm Safety

Assessment and Tax Rebate Systems

Harry Tasker,

Oshawa

(Ministry of Revenue)

(Property Assessment Programme)

Family BQ was held in July

Tri County Meeting (Middlesex, Huron & Lambton)

Regional Meetings

Ken Kelly

Jack Wilkinson Dona Stewardson

Fisheries Management Plan

Geo Duckworth

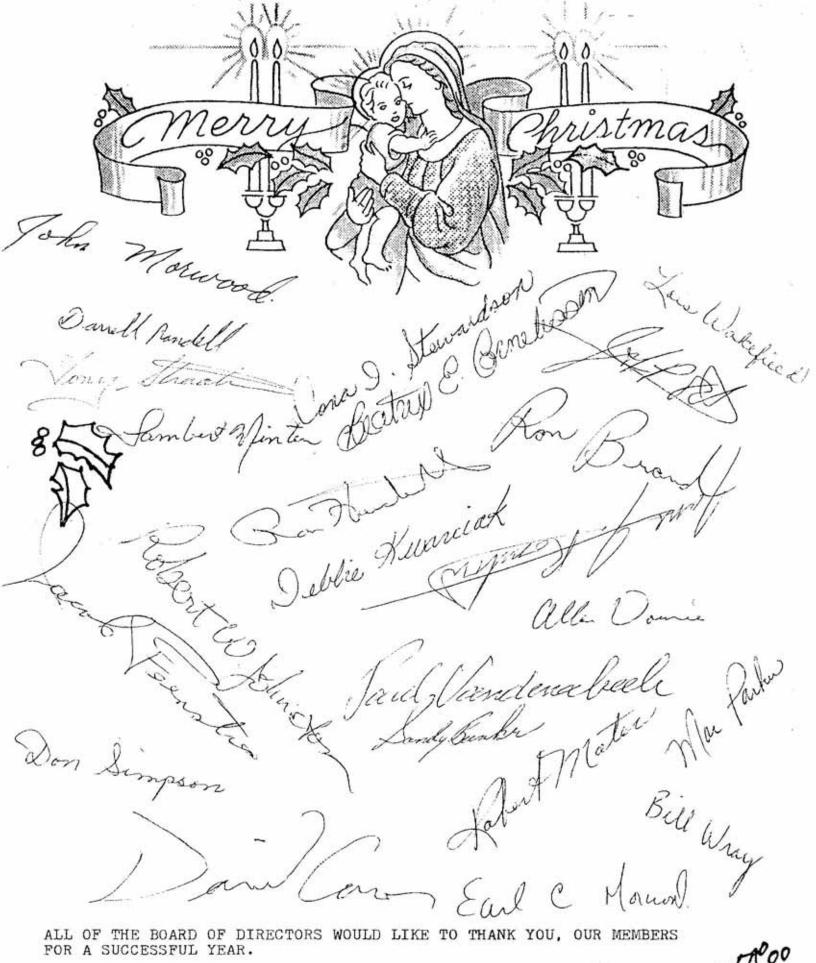
Agriculture in the Classroom

Beatrix Cornelissen

Food Irradiation

Mrs. Robert Mater

AND



FROM LAMBTON FEDERATION OF AGRICULTURE ALL THE BEST IN 1988 SAFE AND HAPPY HOLIDAYS