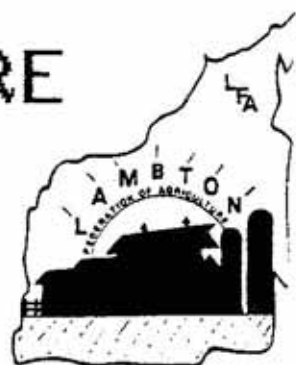


LAMBTON
FEDERATION OF
AGRICULTURE
ANNUAL
BANQUET AND
MEETING

CAMLACHIE COMMUNITY CENTRE

FRIDAY, NOVEMBER 24, 1995



PROGRAM FOR THE BANQUET/ANNUAL MEETING
FRIDAY, NOVEMBER 24 1995
CAMLACHIE COMMUNITY CENTRE, CAMLACHIE, ON
CHAIRPERSON FOR THE EVENING: ROBERT JOHNSTON

6:45 P.M.	GRACE	DAN YOUNG
	DINNER	
7:45 P.M.	WELCOME	ROBERT JOHNSTON
	INTRODUCTION OF HEAD TABLE & GUESTS	JANET MATER
	THANK THE KITCHEN STAFF	BILL STEVENS
	INTRODUCTION OF GUEST SPEAKER	WAYNE ANNETT
	GUEST SPEAKER	ROGER GEORGE
	THANK THE GUEST SPEAKER	ROBERT MATER
	GREETINGS FROM:	
	COUNTY OF LAMBTON	WARDEN PAT DAVIDSON
	ONTARIO MINISTRY OF AGRICULTURE AND FOOD AND RURAL AFFAIRS	BRYAN BOYLE
	ONTARIO FEDERATION OF AGRICULTURE	SHARON ROUNDS
8:35 P.M.	ENTERTAINMENT - BLUE WATER CHORDSMEN	
9:00 P.M.	ANNUAL MEETING	
	CHAIRMAN OF ELECTION OF OFFICERS	
	ELECTION OF DIRECTORS - NOMINATION REPORT FOR DIRECTORS FROM EACH TOWNSHIP	ROBERT MATER
	NOMINATIONS FOR PRESIDENT	
	NOMINATIONS FOR 1ST VICE PRESIDENT	
	NOMINATIONS FOR 2ND VICE PRESIDENT	
	APPROVAL OF MINUTES OF THE LAST ANNUAL MEETING AS CIRCULATED TO THE MEETING	
	APPROVAL OF FINANCIAL STATEMENT AS CIRCULATED TO MEETING	
	APPOINTMENT OF AUDITOR 1995-96 FISCAL YEAR	
	RESOLUTIONS	
	NEW BUSINESS	
	ANNOUNCEMENTS	
9:35 P.M.	ADJOURNMENT	

PRESIDENTS REPORT

BY: ROBERT JOHNSTON

During the past months since the last Newsletter, representatives for the Lambton Federation of Agriculture have visited all of the Township Councils in the County, to inform the councillors of our presence in Lambton, and the services we provide for our membership.

As well, I have attended as many Lambton County Council meetings as possible as an observer to monitor developments at a county level that may influence our industry.

These actions have laid the groundwork for, what I believe is the most important job that the Lambton Federation of Agriculture has in the next 2 years, that is our participation in the public consultation in Lambton Counties development in the new official plan. Recently, at the first public consultation meeting, I informed the team from the County Planning Board of the commitment of the Lambton Federation of Agriculture to go the distance in the consultation process.

This commitment underlines two principals. The County Plan will influence almost every aspect of agriculture for the next 20 to 30 years, it is of prime importance that our industry take this exercise very seriously. The second principal is that in order to achieve the goal of having the 2nd largest industry and controlling force of the largest number of acres of land in the county, and getting proper recognition in the county plan, we will need a full slate of Lambton Federation of Agriculture Directors on our board, comprised of persons who can get the job done, through our traditional means of monthly meetings and active committees.

The Ontario Federation of Agriculture 1995 convention is fast approaching at the time I am writing this, and I look forward to joining the rest of the elected Lambton Federation of Agriculture delegates at this meeting, to further Lambton Federations viewpoint in the province.

Thank you for supporting your Lambton Federation of Agriculture.

MEMBER SERVICE REPRESENTATIVE REPORT

BY: EARL MORWOOD

It is indeed a pleasure to send greetings to the board and the members of the Federation in Lambton County. It is now over fifteen years since I began as your field staff. That is so long that now they don't call us field staff, they call us Member Services Representatives.

The Lambton Federation has had a year of rebuilding. Robert Johnston is capably representing your interests in the county. Under the new structure Rob is more heavily involved in Municipal interests at the township and the county level. At a time of review for the county plan it is comforting to know that Rob is presenting the views of the farmers at the various levels of government in the county.

The board has some very talented and committed directors who are helping in the rebuilding process. We need some new directors to fill in the holes, especially in Plympton, Enniskillen, Dawn and North Brooke.

In the past year I have worked on over 900 service cases that have required followup. That includes everything from energy corridors to registration problems to warranty work. It is rewarding work that keeps our members happy and our organization strong.

The OFA signs are all up in Lambton County. If we missed you please let us know and we will get the sign up.

Once again, I congratulate the county and wish the board and its members all of the best for the coming year.

EDUCATION COMMITTEE REPORT

SUBMITTED BY: JANET MATER
Intern Chair

Due to the untimely death of Joyce Anderson, the chairperson of this committee much information was lost.

Joyce worked with the L.I.T.C. which was replaced in the spring of '95 with the Local Board for Training and Adjustment. Movement within this new board slowed somewhat when the new government took over. However it is hoped that a proposal for recognition be ready for submission to the sponsors by this years end.

The Lambton Alliance which was working on the new structure for Long Term Care also took a major blow when the new government came into power. It has also recovered and is successfully dialoguing with the Lambton District Health Council, has linked up with the Interim M.S.A. Service Provider Group. Their new executive is in place and will continue to meet with the Minister of Health, work with the M.S.A. Planning Committee and to send proposals to all interested parties.

FLOWERS ARRANGEMENTS DONATED BY:

PARKLAND FARMS, SARNIA
CARGILL LIMITED, MANDAUMIN
ORFORD FARMER CO-OP, BRIGDEN

WALLACEBURG FARM AND GARDEN, WALLACEBURG
HAZZARDS FARM SERVICE, BECHER
CAMLACHIE GRAIN & FEED LTD, WATFORD

SANDER EQUIPMENT LTD., WATFORD
LAMBTON FEDERATION OF AGRICULTURE

PR /AGRICULTURE AWARENESS COMMITTEES

BY: Steve Clemens

This year the committee was successful in sponsoring an Agriculture Show at the Lambton Mall in Sarnia. The Agriculture Show attracted seventeen group displays. The displays were well received and provided the public with a wealth of information.

With all of the changes this past year the PR Committee has also changed. Two new avenues have been used to reach the public and members with information. These new avenues have been television advertisements and the purchase of a display board.

SCHOLARSHIP REPORT

BY: DAN YOUNG
CHAIRMAN

In 1995 four applications were received for the three Bell-Federation scholarships and the Kerrigan Scholarship. Winners were Andrea Mills \$500.00; Geoff Smith \$250.00 and Richard Goodhand \$250.00. Kerrigan Scholarship winner was Jeff Lassaline \$200.00.

Mark Bastiaansen received the Bill and Dorothy Abraham Bursary of \$250.00.

Two new scholarships were set up this year. A \$400.00 Memorial Joyce Anderson Scholarship for students enroled in the second or third year of any post secondary course of 2 years or more in length. A \$400.00 Dona Stewardson Scholarship for students enroled in the second or third year of any post secondary course of 2 years or more in length.

Application Deadline for all scholarships and bursary is January 15.

LAND AND ENVIRONMENT COMMITTEE

BY: ROBERT MATER

The Land & Environment Committee participated in several events in 1995. We share comments with other people at the Lambton Mall Show in April.

The Sarnia Lambton Envirofest in June proved to be very successful and provided a great deal of information to the public and we also learned a great deal from the people who visited our booth.

The Environment committee have attended several meetings with Laidlaw Environmental Services. The purpose of these meetings were to give concerns that the farmers have in their proposal to expand the proposed site at their present land fill site on the 10th line. The concerns that the people have living in the immediate area was very annoying to Laidlaw. Their concerns led Laidlaw to have an open house in mid summer so all public in Lambton County could see what Laidlaw was proposing.

These meetings proved to be very interesting and very helpful to the local farmers in the area of the landfill site.

The Lambton Federation of Agriculture Land and Environment Committee are continuing to help the farmers of Lambton County in any way they can.

ANNUAL MEETING MINUTES
LAMBTON FEDERATION OF AGRICULTURE

Date: Friday, November 18, 1994

Place: Fair Building, in Wyoming

Attendance: 215

Grace was given by Dan Young.

Welcome was given by the President Robert Mater.

Introduction of the Head Table and Guests by Elaine Harris. Robert Mater thank the Wyoming Fair Board.

Introduction of the Guest Speaker by Robert Johnston. The guest speakers were Scott McGeachy and Steven McGrail, Chatham Ethanol Plant. Darrell Randell thanked the Guest Speakers.

Bill and Dorothy Abraham Bursary:

Bill and Dorothy presented the Bursary to Martin Bastiaansen.

Greetings from:

County of Lambton by Warden Mary Jane Marsh.

Ontario Ministry of Agriculture and Food and Rural Affairs by Bryan Boyle.

Ontario Federation of Agriculture by 2nd Vice President -Dona Stewardson
Members from Provincial and Federal Governments. Ellen MacKinnon,
M.P.P. and Rose Marie Ur, M.P.

Entertainment by Corn, Beef and Cabbage.

CONSTITUTION CHANGE

To add Article # 7 - # 3.

If any LFA member sits on the OFA executive as 2nd Vice, 1st Vice or President, that person shall be an extra Special Director with voting rights.

Moved by Darrell Randell and seconded by Dan Caron CARRIED

To approve Article # 7 - # 3.

To Delete Article # 7 - # 3 (Former article)

3. 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.

Moved by Darrell Randell and seconded by Bill Stevens LOSTED

To approve the deletion of Article # 7 - # 3.

Nomination Report was given by Darrell Randell.

ELECTION OF OFFICERS:

Bryan Boyle Chairman of Election of Officers:

Moved by Joyce Anderson and seconded by Don Stewardson CARRIED

To declare all positions of the current board vacant.

Nomination report:

Bosanquet: Steven Clemens	Warwick: Ken McRae
Brooke:	Dawn:
Sombra: Robert Johnston	Sarnia: Dan Young
Moore: Allan Harris	Euphemia: Janet Mater
Enniskillen: Joyce Anderson	Plympton: Elaine Harris
Immediate Past President: Robert Mater	
Directors at Large: Larry Mitchell; Scott Helps	

ELECTION OF PRESIDENT

Robert Johnston nominated.

Moved by Joyce Anderson and seconded by Dan Young CARRIED
To close nominations.

ROBERT JOHNSTON ELECTED PRESIDENT.

ELECTION OF 1ST VICE PRESIDENT

Nominated: Elaine Harris; Joyce Anderson and Janet Mater

Moved by John DeVet and seconded by Wayne Annett CARRIED
To close nominations.
Joyce Anderson and Janet Mater declined.

ELAINE HARRIS ELECTED 1ST VICE PRESIDENT

ELECTION OF 2ND VICE PRESIDENT

Nominated: Janet Mater; Steve Clemens, and Dan Young

Moved by Bill Stevens and seconded by Ross Helps CARRIED

Steve Clemens and Dan Young declined

JANET MATER ELECTED 2ND VICE PRESIDENT

MINUTES OF THE LAST ANNUAL MEETING

Moved by Dan Young and seconded by Neil Miner CARRIED

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

FINANCIAL STATEMENT

Moved by Wayne Annett and seconded by Larry Mitchell CARRIED

To approve the financial statement as circulated to the meeting.

AUDITOR 1994-95 FISCAL YEAR

Moved by LaVerne Wray and seconded by Darrell Randell

CARRIED

To appoint World Data Service to be auditor for the 1994-95 fiscal year.

Darrell Randell made a point, that the new President should take over the running of the meeting.

Robert Johnston chaired the balance of the meeting.

RETIRING DIRECTORS: Thank you for a job well done.

NEW BUSINESS:

Tim Williams announced the Environment Farm Plan. Explained the program briefly. A book is given a number and all data confidential. This plan is being watched all over the world.

Robert Johnston thanked Robert Mater for a job well done over the last 2 years as President.

ANNOUNCEMENTS: Financial seminar will be held on Monday, December 12th, 1994.

Adjournment at 10:05 p.m. by Joyce Anderson and seconded by Dan Young.
CARRIED

CORN, BEEF AND CABBAGE ENTERTAINED AGAIN.

WORLD DATA SERVICE LTD.

4191 Robert Street
P.O.Box 760
Petrolia, Ontario
N0N 1R0
Phone (519) 882 2230

November 15, 1995.

Directors and Members.
Lambton Federation of Agriculture

Dear Members:

Re: 1995 year end.

We have reviewed your accounting records as at September 30, 1995, with your secretary and have found your books and records to be in balance for the year then ending.

The statements and records were verified and found to be in balance and properly kept in accordance with good accounting principles.

There are two Scholarship accounts and one Bursary account, the balances of these accounts were verified with three separate pass books, one with Moore Credit Union, Wyoming, and two with the Royal Bank.

The records indicate that there are two GIC deposits, one in the amount of \$15,000.00, and one in the amount of \$2,000.00. The maturity date and interest rate for these GIC's are reflected on the scholarship statement.

The records indicate a \$20,000.00 GIC deposit with St. Willibrord Community Credit Union as of July 1994. It is also noted that there is a share deposit with this credit union in the amount of \$50.00. There is also a share deposit with Moore Credit Union in the amount of \$25.00.

We appreciate the opportunity to have served you during 1995 and look forward to the new year of 1996.

Yours truly,

World Data Service Ltd.

LAMBTON FEDERATION OF AGRICULTURE

FINANCIAL STATEMENT

OCTOBER 1, 1994 - SEPTEMBER 30, 1995

RECEIPTS:

Cash on hand Oct.1,1994	\$13,223.23
Levies and Grants	12,498.46
Annual Meeting	2,229.50
OFA Rebate	53,100.00
Regional Meetings	510.00
Scholarship	1,450.00
Interest (Bank)	39.30
Interest (GIC)	1,250.00
Transfer	3,500.00

EXPENDITURES:

Salary & Benefit	\$ 4,518.90
Postage	282.48
Telephone	1,783.08
Office Supplies	878.45
Mileage	4,639.44
Secretary Expense	1,593.40
Bank Charges & Int	5.50
Outside Services	267.50
Scholarship	1,450.00
Insurance	366.12
4 H Award	200.00
Agri in Classroom	1,000.00
Signs	40.25
Agri. Food	2,000.00
Regional Meeting	1,160.00
Advertising	1,068.16
Annual Meeting	3,610.07
Regional Directors Per Die	1,300.00
Information Meeting	204.20
Stepend	8,080.00
Farm Safety	750.00
Environmental Plan	220.00
Farm Management	478.08
Mall Show	75.55
Newsletter	2,585.06
Jr. Farmers	500.00
Draw	200.00
Phone (Mobile)	228.63
Hall Rent	133.75
Donations Membership	174.50
Donations Organization	600.00

	40,393.12
BAC Services	16,500.00
Cash on hand Sept.30/95	30,907.37

TOTAL:

\$ 87,800.49

TOTAL:

\$ 87,800.49

Credit Union GIC
Credit Union Shares

20,000.00
75.00

KERRIGAN SCHOLARSHIP

OCTOBER 1, 1994 - SEPTEMBER 30, 1995

INCOME:

Bank Balance October 1, 1994		\$ 528.09
GIC Interst		146.00
Bank Interest		3.94
Withdraw	\$ 200.00	
TOTAL	<u>\$ 200.00</u>	<u>\$ 678.03</u>
Bank Balance September 30, 1995		\$ 478.03
GIC \$2,000. Rate 7.3% - Maturity December 1995		

=====

GIC - FARM PLUS

ST. WILLIBRORD COMMUNITY CREDIT UNIION

4 GIC's \$5,000.00 each

BELL-FEDERATION SCHOLARSHIP

OCTOBER 1, 1994 - SEPTEMBER 30, 1995

INCOME:

Bank Balance October 1, 1994		\$ 6,618.99
Bank Interest		32.86
Bank GIC Interest		960.34
GIC	5,000.00	
Withdraw	1,000.00	
TOTAL	\$ 6,000.00	\$ 7,612.19
Bank Balance September 30, 1995		\$ 1,612.19
GIC \$15,000 Royal Trust -		

=====

BILL & DOROTHY ABRAHAM BURSARY

OCTOBER 1, 1994 - SEPTEMBER 30, 1995

INCOME:

Bank Balance October 1, 1994		\$ 1,704.23
GIC Interest		173.25
Bank Interest		8.75
Deposit		2,100.03
Withdraw	\$ 3,750.00	
TOTAL	\$ 3,750.00	\$ 3,986.26
Bank Balance September 30, 1995		\$ 236.26

LAMBTON FEDERATION OF AGRICULTURE BOARD OF DIRECTORS November, 1994

TOWNSHIP	NAME
BOSANQUET	Stephen Clemens
WARWICK	Ken McRae
BROOKE	Randy Molzan
EUPHEMIA	Janet Mater
DAWN	
ENNISKILLEN	
PLYMPTON	Elaine Harris - resigned in July
SARNIA	Dan Young
MOORE	Allan Harris - resigned in July
SOMBRA	Rob Johnston
PAST PRESIDENT	Robert Mater
DIRECTORS AT LARGE	Chad Anderson Larry Mitchell Martin Stokkermans Gary Vandendool Marie Veroude Scott Helps David Smith Chuck J. Baresich
REGIONAL DIRECTORS	Wayne Annett Robert Mater Bill Stevens
ADVISORY DIRECTOR	Bryan Boyle
FIELDMAN	Earl Morwood
SECRETARY-TREASURER	Lois Wakefield

PAST PRESIDENT: Robert Mater
 PRESIDENT: Robert Johnston
 1ST VICE: Elaine Harris - resigned
 2ND VICE: Janet Mater
 SECRETARY-TREASURER: Lois Wakefield

Farm Financial Management and Tax Seminar

Co-Sponsored by: **BDO Dunwoody Chartered Accountants**
Lambton Federation of Agriculture
Ontario Ministry of Agriculture and Food and Rural Affairs

When: **Monday, December 11, 1995**

Where: **Wyoming Fair Building**
Wyoming, Ontario

Time: **Starts at 9:30 a.m. (sharp) and finishes at 3:00 p.m.**

Registration: You must pre-register by filling out and mailing the attached to:

BDO Dunwoody Chartered Accountants
Box 730
Sarnia, Ontario
N7T 7J7
Telephone: (519) 336-9900 Fax: (519) 332-4828

Agenda

Chairman - Donald W. Dafoe, BDO Dunwoody Chartered Accountants

- 9:10 - Coffee and doughnuts, provided through the courtesy of The Farm Credit Corporation
- 9:30 - Ontario Ministry of Agriculture and Food and Rural Affairs - 1995 update
- 10:00 - Internet - Lambton County's Connection to the World
- 10:45 - **Break**
- 11:00 - Comparison of Proprietorships, Partnerships and Corporations
BDO Dunwoody Chartered Accountants
- 11:25 - Energy Corridors and their Effect on Farmers
Earl Morwood, Ontario Federation of Agriculture
- 11:45 - Lambton Federation of Agriculture - 1995 update
- Noon - **Lunch**
Provided free of charge through the courtesy of Hendrick Equipment Ltd.,
Kucera Farm Supply Ltd., Podolinsky Farm Equipment Ltd. and BDO Dunwoody, Chartered Accountants
- 1:00 - Agricultural Impact of the New County Plan
Bryan Boyle, Ontario Ministry of Agriculture & Food and Rural Affairs
- 1:45 - Answers to Frequently asked tax questions.
- BDO Dunwoody Chartered Accountants
- 2:10 - "Nice People Don't Fight?" Resolving and Transforming Conflict In the Family
Don Dafoe, BDO Dunwoody Chartered Accountants
- 3:00 - **Adjournment**

Farm Seminar Registration

Name: _____ Phone # _____