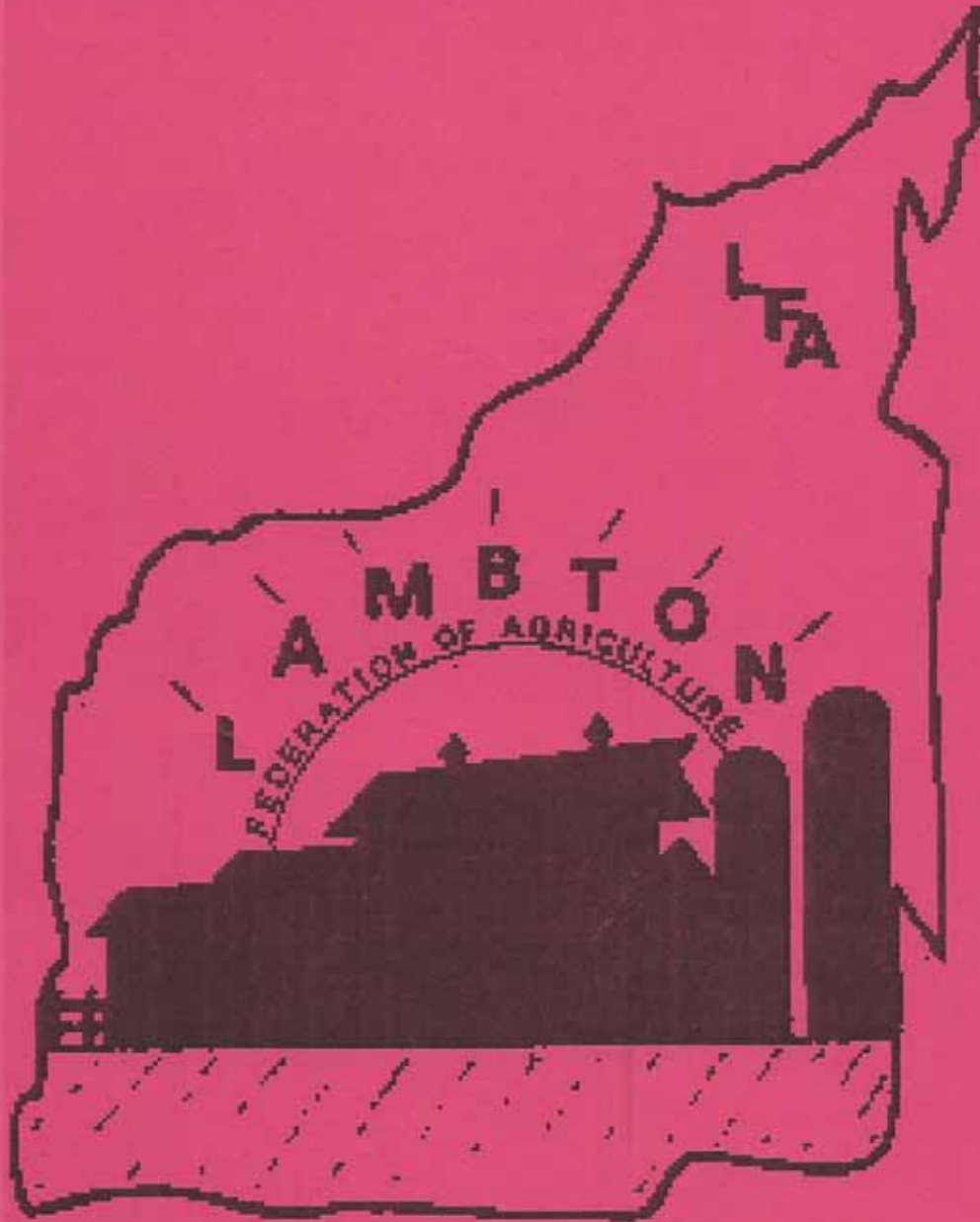


LAMBTON FEDERATION OF AGRICULTURE
ANNUAL BANQUET AND MEETING

FRIDAY, NOVEMBER 17, 2006
FAIR BUILDING, WYOMING



The mission of the LFA is to be an Advocate for Agricultural Producers through Networking, Education and Communications with Community and Governments.

SPECIAL THANKS TO

Munro Honey

Gay Lea

Williamson Farms

Lambton Cattlemen

Lambton Dairy Producers

For the contributions to our

"Taste of Lambton" appetizers

And favours

Program for the Annual Banquet and Meeting

Friday, November 17th, 2006

Chairperson for the Evening – Debbie Coke, President

6:00 pm	Social Time -70 Years of OFA playing -A taste of Lambton table -Display of Locally Lambton Map products -Commodity Displays	
6:30	Call to Dinner -O Canada (DVD) Followed by Grace	Dennis Bryson
6:45	Dinner	
7:45	Welcome Introduction of Head Table Introduction of Guests Thanking of Fair Board for Dinner	Debbie Coke Don McGugan Jr. Kevin Forbes Tom Lassaline 2 nd Vice
7:55	President's Report	Debbie Coke
8:05	Introduction of Evenings Entertainer Wendell Ferguson 15-20 minutes Thank You Greetings from Lambton Warden - Jim Burns OFA – Vice Pres – Paul Mistele OFA Executive – Don McCabe MP Bev Shipley MP Patricia Davidson MPP Maria Van Bommel OMAFRA – Bryan Boyle Presentation of Scholarships WI Scholarship to be presented by Anne McGugan Presentation by Dennis Bryson Young Farmers – Kevin Forbes to introduce Dan Bryson/Joe Dickenson as delegates	Dennis Bryson George Dickenson Ken Dunlop
	Door Prizes ** Entertainment **	
	Annual Meeting	
9:10	Call to Order	Debbie Coke
	Approval of the Minutes of the last Annual Meeting as Printed	
	Motion to approve Reports - Treasurer's Report - Appointment of Auditor for 2006-2007 Fiscal Year - Committee Reports	
	Report of Nominating Committee Appointment of Election Officers - Martha Harris and Tom Perks Motion on how to vote for Election – paper/show of hands Declare all Offices Vacant – Nominations from the Floor	
	Election of Officers President 1 st Vice 2 nd Vice	
	Motion to Destroy the Ballots Presentation of Pins to the New Directors and Executive Resolutions New Business	
9:55	Announcements	

President's Report

As the new LFA year began we changed to a new employee, thus I would like to thank Marilyn Jones for her excellent effort on our behalf and welcome Brenda Miner in her role. Also, best wishes to our MSR Becky Lunn-De Wit who has a new baby boy, Wilhelm. We also welcome Martha Harris who is our acting MSR during Becky's maternity leave.

The year has proven to be a challenging one, starting out with the federal election, several rallies about the farm income crisis, and difficult weather during harvest season. Some of our activities will be highlighted in the committee reports, others I will give a brief overview.

The BDO Farm financial seminar was again a great success. We appreciate the Samia BDO staff and Bryan Boyle of OMAFRA cooperating to organize this event for the many producers who take advantage of the program each year.

The OFA President, Ron Bonnett toured the county, meeting with several groups of producers, from Rutherford to Ipperwash, listening to the concerns. After a long snowy day, he met with the board to dialogue about issues from their viewpoint.

Our MPP Maria Van Bommel organized a day at Queens Park for LFA and the other local federations in her riding to go and learn about the government. "Government 101" was excellent and we appreciate the effort it took to organize the day. On the political front, LFA spent many hours lobbying both levels of government for resolution to the farm income crisis. The major effort put forth to send buses to Ottawa was an excellent example of cooperation with producers and agribusiness to make it happen. The donations and LFA sponsorship made available a free bus ride for producers to the nation's capital to make their voices heard. Locally, we invited MP's to Mark Lumleys' farm to meet with the Lambton commodity groups in order to hear about grassroots issues.

LFA made a donation to the Lambton Kent Agriculture in the Classroom committee which promotes agriculture to our students and assists in funding the Science Education Partnership operated by the school boards in the county.

The Farm map project was the highlight of the year with the project being positive in several aspects. Primarily, it was an opportunity to assist producers who sell products at the farm gate. It gained media attention for our endeavor and LFA, but also it gave us a chance to partner with several other groups in the county.

The challenges continue at year end with the farm income crisis still with us, wet fields to harvest, and many issues to deal with in agriculture. But, remember we are still "Farmers working for Farmers".

I want to thank all the directors who give of their time on behalf of the Lambton Federation of Agriculture.

Sincerely,
Debbie Coke

Farming in 2006 ... an OFA Perspective

Submitted by Martha Harris,

Interim OFA Member Service Representative Lambton & Middlesex Counties

Contact: 519-264-1444, Toll-free: 1-877-668-3276 or milaofa@bellnet.ca

Another year has come and gone, and with it comes new beginnings. My name is Martha Harris. I am the Interim OFA Member Service Representative for Lambton and Middlesex, as Becky Lunn-de Wit and her husband Remco de Wit have started their new family. I was born and raised in Alberta, although my family is originally from Ontario. I grew up primarily with an equine background, which I followed up with a Bachelor of Science in Agriculture, with an Animal Science Major at the University of Alberta. I completed an internship with KingRidge Stables, a large Hunter and Jumper equine facility based just north of Toronto, with a sister farm in Ocala, Florida, managing their Breeding Operation. I returned to work for KingRidge Stables in May of 2006, but decided to explore other career choices. I soon began working for the Ontario Federation of Agriculture in September 2006. I am thrilled to be working with this organization until Becky returns. Please feel free to contact me with any questions or concerns.

Highlights of 2006

On April 5th, 10,000 farmers from Ontario, Quebec and across Canada joined together on Parliament Hill to tell the federal government what farmers need to cure the income crisis. We are grateful to the grassroots organizers and our colleagues from UPA (Quebec) in making sure the message was heard.

On September 19th, Ontario Premier Dalton McGuinty announced funding for Ontario farmers at the 2006 International Plowing Match (IPM) and Rural Expo. "We welcome the \$185 million investment Premier McGuinty announced for rural Ontario as one more piece of the puzzle to address the ongoing farm and rural issues," said Ron Bonnett, President of the Ontario Federation of Agriculture (OFA). Of that amount, \$110 million will be directed as transitional funding to farmers for inventory valuation, and the balance, \$75 million, will be invested in rural infrastructure.

On November 19th & 20th, organizers are hoping to attract 60 young farmers, ages 18-40, from all commodities and corners of the province for the Ontario Young Farmers Forum (OYFF) in Toronto – staged in conjunction with the annual convention of the Ontario Federation of Agriculture (OFA). The program features a wide range of topics including a farmer-led panel on alternative energy methods, managing labour, future food trends and consumer demands, changes in family business, and small business innovation in rural communities. For more information please contact my office at 1-877-668-3276 or milaofa@bellnet.ca or visit the OYFF website www.ontarioyoungfarmersforum.ca.

Outdoor Farm Show

OFA is celebrating its 70th year of 'Farmers Working for Farmers'. In celebration of our 70th anniversary, the OFA constructed a permanent building at the Outdoor Farm Show in Woodstock. The OFA's display in this new building focused on the history of achievement on the occasion of the 70th anniversary this year. OFA field staff created

a scene for each decade, representative of key organizational activities and highlights of each of the past seven decades.

EnviroFarm™

The OFA will have its EnviroFarm display at the 2006 Royal Agricultural Winter Fair in Toronto. EnviroFarm is a miniature farm that portrays some of the latest technology and practices as identified in the Environmental Farm Plan and used by Ontario farmers to preserve and protect the environment. This display has been used at the IPM in 2004/2005, but this is the first time that it will be at the Royal.

Canadian Federation of Agriculture E-Mail Postcard Campaign

As you well know, Canadian agriculture is suffering its worst farm income crisis in recorded history. Safety-net programs such as the Canadian Agricultural Income Stabilization (CAIS) Program are supposed to be the tools to help producers survive these tough times. The Canadian Federation of Agriculture (CFA) and your provincial farm organizations have been working with producers across the country to determine what to do about CAIS and how to make safety-net programs work better.

You can help with this effort by sending an E-Mail postcard to Prime Minister, Stephen Harper, Agriculture and Agri-Food Minister, Chuck Strahl and your local Member of Parliament (MP). Just click the following link to go the E-Mail Postcard Campaign on the CFA web site. - <http://www.cfa-fca.ca/pages/home.php?lang=e>

SCHOLARSHIPS REPORT

Ken Dunlop

This years applications were just as good as last years and I would like say congratulations to the winners and also thanks to those who applied but unfortunately didn't win. The future of Lambton will be in good hands if these young people all come home to Lambton. I would like to thank the committee who made a hard task seem to be an easy one. Thanks to Irene Jardine, Tom Lassaline and Bryan Boyle.

Internet Committee

The year started very well for the Lambton Federation of Agriculture Internet Committee with our website placing second in the Best Overall Website Award at the OFA Convention in Toronto.

We did continue a popular feature on our website called "Spot Light on a Farmer" where we interview a local farmer and highlight some of his or her experiences. Through out the year, we interviewed Art Roder, Kevin Forbes and Ron Wilcox. Visit our website to see the most recent Spot Light on a Farmer interview with Denis Bryson where he presents some of his thoughts on agriculture.

Finally, there are advertising spots available if you are interested in advertising on our website. Contact your local LFA Director for more information.

Don McGugan
Chair, Internet Committee
Lambton Federation of Agriculture
<http://www.lfawebsite.org/>

Map Committee:

The Map Committee met multiple times over the last year. We succeeded in our goal to publish the first "Locally Lambton Map" promoting "Food and Fun" in Lambton County. We partnered with others in the community to make this a success. Our goal was to highlight "Value Added On Farm". The producers who participated paid a small fee. The funds we put towards the publication of the map. The Map Committee hired Ryan Stokes to sell spots with a minimum goal of 50 participants to make the project viable. Participants submitted a form outlining their products, location and other information to be included on the map. The sponsors donated funds ranging from \$250 - \$1500 allowing all to cost share in the project with others donating in-kind services. We thank all committee members, sponsors and participants for making this project a success.

Chris Williamson

Junior Farmer Report – LFA

Lambton County Junior Farmers has experienced another successful year in 2006. We held our annual Battery Drive in the Spring where farmers can drop off their batteries at various farm equipment dealers in Lambton County and Junior Farmers are responsible for their pick up and disposal.

This year, the Lambton County Club also had one of our members, Joe Dickenson, be elected as President of the Junior Farmer Association of Ontario becoming the second Lambton County member to hold the position.

Lambton County Junior Farmers were active in the following events;

- Competed at Provincial Winter Games in Oshawa in February
- Held a dance at Wilksport Community Centre in May.
- In June, we held “Boat Cruise” in Sarnia for Provincial Junior Farmer members
- Held a food booth at the Lambton County Plowing Match in September
- Worked the Bar at Petrolia Fair Dance in September
- Ran “Farm Olympics” at Wyoming and Brigden Fairs

We are always looking for members between the ages of 15 and 30. Lambton County Junior Farmers meet the first Tuesday of each month at the OPP Station in Petrolia at 8:00. For more information, contact Don McGugan (847-5097) or go to www.lambtoncountyjf.com

Don McGugan

Junior Farmer Director to the Lambton Federation of Agriculture

Newsletter:

The newsletter was published 4 times last year. We have upgraded our format to include the current Directors and Secretaries names and phone numbers on the left side. We have added

“What’s Upcoming” column to highlight where you can connect with LFA in the community.

We are endeavouring to highlight the Lambton Federation’s activities in each newsletter and share important information as we receive it. Watch for the next newsletter in December.

Chris Williamson

Compare the Share Committee

In 2006, our main goal was to get the compare the Share study updated to the latest information. A resolution from this committee was passed by the LFA Board, and sent to OFA Board to find funding for the update. This motion passed and the new study is now complete. Thank you to OFA for providing some funding. Also thank you to our committee, with extra consideration to Tony Beernink for his extra efforts.

Rob Johnston

Environmental & Pipeline

Emerald Ash Borer

I attended a few meetings this year where emerald ash borer was the topic of concern. Things I found out, it became visible in 2002. CFIA can come on your property and lay finds if necessary. Areas of concern have been Essex, Kent, Lambton, Elgin, and just recently it was found in the Forest City of London. The value of the ash has been affected by the problem it faces but also by the value of our Canadian dollar. Saw mills have to trim larger slabs so the logs are smaller to work with. Hickory trees are also having their problems. If you are not in the area of concern but you think you may have emerald ash borer CFIA will come and discuss your levels.

Nutrient Management

It has been brought to the attention of the LFA that the proposed by-law changes to the Nutrient Management Act in Lambton County are asking for comments. We are working on this and will be finalizing our comments along with other Lambton commodity groups and associations that have interest in this matter by early January 2007.

Source Water Protection

The province of Ontario has passed the Clean Water Act. Ron Bonnett wrote a couple of articles in the Ont. Farmer on Sept 12/06; where he says "Our position in the farm community was that a Stewardship approach v.s. a permit/regulatory approach had a better chance of success." There will be seed money to work with.

- a water stewardship fund will help compensate for changing practices on the farm. (Ron Bonnett sits on this committee)
- rather than fines, education and outreach will be the first steps.
- Regulations have not been released yet.
- For more information go to www.sourcewaterinfo.on.ca

Submitted by the Environmental Committee

Don McCabe & Dennis Bryson

Public Relations/Promotion/Training/Consumer Relations Committee

The committee has worked in several areas this year for the benefit of the LFA board, members, and the community in the county. It has had the opportunity to provide leadership and service to rural Lambton.

Two training sessions were provided on effective meetings for the board ,dealing with goal setting and the committee structure. This process gave the board members tools to improve their skills in this area, creating a more successful team. Gayle Bogart, MSR for Chatham Kent/ Essex was the facilitator for this process.

Promotion has been a highlight of our group throughout the year, using several media avenues; print, radio, and the LFA website to get our message out. We have continued with our monthly radio show broadcast on Chatham CFCO AM 63, which has been included in the expanded farm show on CHOK 1070. We appreciate the cooperation of Blackburn radio which provides this communication tool allowing us to focus on issues of our Federation here in Lambton, along with promoting and showcasing events for our members. Their calendar of upcoming events is an excellent method of advertising for our group.

Once again, we have used our display at several events throughout the year. It has been updated as needed with current photos. Our camera enables us to take pictures of events and use them for the website, our scrapbook and display board. We have tried to increase our presence in the county at a variety of agricultural programs. We have submitted a scrapbook and our newsletters to the OFA competitions again this year. We appreciate the efforts of Chris Williamson and Brenda Miner on our behalf for this project.

We partnered again with the Lambton Cattlemen's Association on two worthwhile projects for the third year. We donated hamburger to the Petrolia and Forest food banks to be used in the rural area by families in need and the other joint venture of the two groups involved the support of the Canada Day Celebration held at Alvinston. The cattlemen provided the beef and LFA covered the cost of processing. Directors from both groups assisted with these successful events.

Two large events we participated in included; the Mackinaw breakfast and the Showcase for the Chamber of Commerce. We served roasted soybeans, handed out farm maps and the Compare the Share documents to promote agriculture.

We are proud to showcase the Lambton Federation of Agriculture by reaching out to help others and participate in events in Lambton County.

Debbie Coke

Political Awareness Committee

In 2006, our contact with our elected politicians has become more critical than ever.

Our committee organized a meeting at the Lumley farm in the spring 2006 with Pat Davidson and Bev Shipley, federal MP's, to discuss Ag income issues. Commodity Board representatives also attended.

In the summer 2006, two meetings were arranged for dialogue with contenders for the leadership of the Federal liberal party.

As well, committee members and our LFA Executive attended meetings with MP's and MPP's as the opportunities presented themselves.

I thank our committee members for their work, and extra thanks to Tim Fugard for the extra effort.

Rob Johnston



***A Communication and Partnership Network
"Built in the spirit of cooperation"***

RLSN is directed by a local Stewardship Council on which interested persons from Lambton County and organizations are represented. They represent a balanced cross-section of landowner, community, and non-government interest groups including local groups such as the *Lambton Soil and Crop Association, Lambton Federation of Agriculture, Farmers and Friends Conservation Club and Lambton Wildlife Incorporated*. The council is supported by technical representatives from organizations such as *Ontario Ministry of Agriculture and Food, St. Clair Region Conservation Authority, Ontario Ministry of Natural Resources and Ducks Unlimited Canada* and facilitated by a Stewardship Coordinator, an appointed *Ministry of Natural Resources* employee.

By taking a grassroots approach, RLSN has been able to focus their efforts on the priority concerns and issues affecting rural Lambton County, especially those facing the agricultural community. Many of these focus on achieving a balance between sustainable agriculture and environmental conservation.

More recent initiatives have included large-scale restoration projects like the Highway 40 Prairie Passage which includes strategically linking core habitat areas by planting the right-of-ways and adjacent Ministry of Transportation lands. A total of 172 hectares of tallgrass prairie, trees and wetlands, stretching 38 kilometers will be created.

Other large scale restoration projects have occurred on both public and corporate lands including the 10 hectares of natural habitat creation on crown land and 20 hectares on corporate land along the St. Clair Parkway.

RLSN continues to be the lead on tallgrass prairie restoration and builds on their experience of over 10 years of protecting, establishing and managing tallgrass prairie habitat.

Building strong relationships and successful partnerships has been the primary focus of the RLSN. This grassroots multi-partner approach has been very successful in creating the action and co-operation necessary to create some amazing results. They can offer an extensive network of project partners, funding opportunities, human resources and natural resource management expertise, local to Lambton County to assist with private land stewardship projects. For more information, please call Ron Ludolph, Stewardship Coordinator, Rural Lambton Stewardship Network at 519-354-5013.

Information supplied by Lauren Shelby
Submitted by Dennis Bryson

"People cannot continue to lead healthy lives without sufficient farmlands to produce local food, forest to help purify the air and protected watersheds to provide safe drinking water."

LAMBTON FEDERATION OF AGRICULTURE
2005-2006

NAME	POSITION	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	SEPT	MTGS REG. TOTAL	MTGS COMM	TOTAL MTGS ATTENDED
Dennis Bryson	Warwick (Past President)	1		1	1	1	1	1		1	1	1	9	29	38
Debbie Coke	Dawn-Euphemia (President)		1	1	1		1	1	1	1	1	1	9	50	59
Ken Dunlop	Regional Director (1st Vice)	1		1	1	1	1	1	1	1	1	1	10	16	26
Tom Lassaline	Brooke-Alvinston (2nd Vice)	1		1		1	1	1	1	1	1	1	9	17	26
Tony Beerrink	Lambton Shores	1		1	1	1	1	1	1	1		1	9	11	20
George Dickenson	Director at Large			1	1	1	1	1	1	1	1	1	8	8	16
Kevin Forbes	Sarnia			1	1	1	1		1		1	1	7	3	10
Tim Fugard	Enniskillen	1							1			1	4	2	6
Debbie Gilliard	Lambton Shores			1	1	1		1			1	1	6	2	8
Gail Gustin	Rep for Pork Producers		Gail joined in May						1		1		2	1	3
Irene Jardine	Rep for Women's Institute	1		1	1	1	1	1		1	1	1	9	8	17
Rob Johnston	Regional Director	1		1	1		1	1		1			6	1	7
Ray Latta		1		Ray retired in October									1		1
Don McCabe	Regional Director			1	1	1	1	1	1	1		1	8	7	15
Don McGugan Jr.	Rep for Jr. Farmers	1		1	1	1	1	1	1	1			8	3	11
Chris Williamson	Director at Large	1		1	1	1	1		1		1	1	8	8	16

NOTES:

LFA Annual Meeting
November 18, 2005
Wyoming Fair Building, Wyoming

6:00 Members and guests were invited to enjoy social time and Lambton County appetizers prior to dinner

6:55 pm Singing of "O Canada" – led by secretary Marilyn Jones

Grace - Don McGugan

Dinner

8:00 pm Welcome - Dennis Bryson

Introduction of Head Table - Debbie Coke

Introduction of Special Guests - Debbie Coke

Thank You to Caterer – Ken Dunlop

8:05 pm President's Report - Dennis Bryson

8:10 pm Introduction of Guest Speaker – Dennis Bryson

Guest Speaker – Dr. Gord Gurgeon

Topic – Agriculture Beyond Food

9:10 pm Thank You to Guest Speaker – Ken Dunlop

9:15 pm Greetings from:

Pat Davidson, Warden, County of Lambton

Paul Mistele, OFA Executive Committee Member

Rose Marie Ur, MP

Maria Van Bommel, MPP

9:20 pm Presentation of Scholarships – Ken Dunlop

The 2005 Scholarships were presented to:

Sarah Van Engelen	\$500.00	Bell Scholarship
Megan Coke	\$250.00	William & Dorothy Abraham Scholarship
Andrea DeGroot	\$250.00	Bell Scholarship
Patricia Dickenson	\$500.00	Joyce Anderson Scholarship
Amanda Pelleboer	\$200.00	Timothy and Patrick Kerrigan Scholarship
Eric Hogervorst	\$500.00	Dona Stewardson Scholarship
Alicia MacKellar	\$500.00	Lois Wakefield Scholarship

9:30 pm Door prizes

9:35 pm break

9:45 pm Call business meeting to order

It was **moved** by Jim Duffy, **seconded** by Kevin Forbes to accept the minutes of the 2004 Annual Meeting. The motion was **carried**.

It was **moved** by Dan Caron, **seconded** by Tim Fugard to accept the financial reports as presented. The motion was **carried**.

It was **moved** by Debbie Coke and **seconded** by Debbie Gilliard that World Data Centre be appointed as auditor for the 2005 – 2006 fiscal year. The motion was **carried**.

Becky Lunn de-Wit, Member Serice Representative, appointed Nick Whyte, Huron County Federation of Agriculture President, as scrutineer for election of directors. All positions were declared vacant.

The nominating committee advised that Chris Williamson, Ken Dunlop, and George Dickenson had all agreed to let their names stand for the positions of Directors at Large. No nominations from the floor.

Nominations were closed. Chris Williamson, Ken Dunlop and George Dickenson acclaimed.

The nominating committee advised that Dennis Bryson had agreed to let his name stand for the position of Director for Township of Warwick.

No nominations from the floor.

Nominations were closed. Dennis Bryson acclaimed.

The nominating committee advised that Kevin Forbes had agreed to let his name stand for the position of Director for City of Sarnia.

No nominations from the floor.

Nominations were closed. Kevin Forbes acclaimed.

The nominating committee advised that Tony Beernink had agreed to let his name stand for the position of Director for the Town of Plympton-Wyoming.

No nominations from the floor.

Nominations were closed. Tony Beernink acclaimed.

The nominating committee had no names for the position of Director for the Township of St. Clair.

No nominations from the floor.

Nominations were closed with the position vacant.

The nominating committee advised that Debbie Coke had agreed to let her name stand for the position of Director for the Township of Dawn-Euphemia.

No nominations from the floor.

Nominations were closed. Debbie Coke acclaimed.

The nominating committee advised that Tim Fugard had agreed to let his name stand for the position of Director for the Township of Enniskillen.

No nominations from the floor.

Nominations were closed. Tim Fugard acclaimed.

The nominating committee advised that Tom Lassaline had agreed to let his name stand for the position of Director for the Township of Brooke-Alvinston.

No nominations from the floor.

Nominations were closed. Tom Lassaline acclaimed.

The nominating committee advised that Debbie Gilliard had agreed to let her name stand for the position of Director for the Municipality of Lambton Shores.

No nominations from the floor.

Nominations were closed. Debbie Gilliard acclaimed.

It was **moved** by Don McCabe, **seconded** by Jim Duffy that the elected board of directors be given authority to fill any of the vacant Director positions on the board. The motion was **carried**.

The nominating committee advised that Tom Lassaline had agreed to let his name stand for the position of 2nd Vice President.

Kevin Forbes was nominated from the floor and accepted nomination.

Nominations were closed.

Tom Lassaline was elected.

The nominating committee advised that Ken Dunlop had agreed to let his name stand for the position of 1st Vice President.

No nominations from the floor.

Nominations were closed. Ken Dunlop acclaimed.

The nominating committee advised that Debbie Coke had agreed to let her name stand for the position of President.

No nominations from the floor.

Nominations were closed. Debbie Coke acclaimed.

It was **moved** by Dan Caron and **seconded** by Tony Beernink to destroy election ballots. The motion was **carried**.

Presentation of pins to our newest directors: Kevin Forbes, Irene Jardine, Don McGugan Jr., George Dickenson, Chris Williamson

Presentation of pins to our new executive: Dennis Bryson, Debbie Coke, Ken Dunlop, Tom Lassaline

Tony Beernink asked those attending the meeting to think about how to best promote the Compare the Share Report and if anyone has any suggestions to please contact him.

At 10:10 pm the meeting was adjourned by Dennis Bryson.

WORLD DATA SERVICE LTD.

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

October 30, 2006

Directors and Members
Lambton Federation of Agriculture

Dear Members:

RE: 2006 year end

We have reviewed your accounting records as at September 30, 2006 with your secretary and have found them 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.

Your records indicate the following investments \$10,203.81
Laurentian Bank of Canada Due June 16, 2009 at 4.475% \$14,480.80
Laurentian Bank of Canada Due July 9, 2009 at 4.650% \$14,336.76
Concentra Financial Due July 16, 2007 at 3.160% Total investments
\$39,021.37. This amount was verified from the original investment
certificates. As well savings MRS High Yield Plus Account
\$18,810.53 at 3.75% as verified from a statement dated September
2006.

Lambton Federation of Agriculture also has control over \$36,500.00 of scholarship and bursary investments as reported on the list attached and verified from the original certificate or a deposit receipt signed by an officer of the investing financial institution.

You have a total of \$94,331.90 all invested in one place.

Thank you for the opportunity to have been of service to you in 2006.

Yours truly



World Data Service Ltd.

LAMBTON FEDERATION OF AGRICULTURE

BALANCE SHEET

SEPTEMBER 30, 2006

ASSETS

Cash in Bank Savings	\$ 7,109.44
Cash in Bank Chequeing	6,605.65
GIC	18,810.53
Reserve Account	39,021.37

Total Assets	\$ 71,546.99
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Member Equity

Balance From 2005	76,023.56
Current Year deficit	4,476.57

Total Equity	<u>71,546.99</u>	\$ 71,546.99
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BELL-FEDERATION SCHOLARSHIP

OCTOBER 1, 2005 - SEPTEMBER 30, 2006

INCOME:

Balance October 1, 2005		\$15,000.00
GIC Interest		600.00
From General Fund		150.00
Withdraw	750.00	
TOTAL	\$ 750.00	\$15,750.00

GIC \$15,000.00 Community Trust

=====

BILL & DOROTHY ABRAHAM BURSARY

OCTOBER 1, 2005 - SEPTEMBER 30, 2006

INCOME:

Balance October 1, 2005		\$3,500.00
GIC Interest		152.25
From General Found		97.75
Withdraw	\$ 250.00	
TOTAL	\$ 250.00	\$3,750.00

GIC \$3,500.00 Pacific & Western

ANDERSON SCHOLARSHIP

OCTOBER 1, 2005 - SEPTEMBER 30, 2006

INCOME:

Balance October 1, 2005		\$ 6,500.00
GIC Interest		234.00
From General Fonnd		266.00
Withdraw	\$ 500.00	
TOTAL	\$ 500.00	\$ 7,000.00

GIC \$6,500.00 Community Trust

=====

STEWARDSON SCHOLARSHIP

OCTOBER 1,2005 - SEPTEMBER 30,2006

INCOME:

Balance October 1, 2005		\$ 6,500.00
GIC Interest		260.00
From General Found		240.00
Withdraw	\$ 500.00	
TOTAL	\$ 500.00	\$ 7,00.00

GIC \$ 6,500.00 Cartier Partners

KERRIGAN SCHOLARSHIP

OCTOBER 1, 2005 - SEPTEMBER 30, 2006

INCOME:

Balance October 1, 2005		\$ 2,000.00
GIC Interest		68.00
From General Fund		132.00
Withdraw	\$ 200.00	
TOTAL	<u>\$ 200.00</u>	<u>\$ 2,200.00</u>

GIC \$2,000.00 Laurentian Bank

=====

STEWARDSON & ANDERSON SCHOLARSHIPS

OCTOBER 1, 2005 - SEPTEMBER 30, 2006

Balance October 1, 2005		\$ 3,000.00
GIC Interest		103.50
Withdraw	\$ 103.50	
TOTAL INVESTMENT	<u>\$ 103.50</u>	<u>\$ 3,103.50</u>

GIC \$3000.00 Concentra

SCHOLARSHIP LIST

Bell-Federation Scholarship	\$ 15,000.00
Abraham Bursary	3,500.00
Kerrigan Scholarship	2,000.00
Stewardson Anderson Scholarship	3,000.00
Anderson Scholarship	6,500.00
Stewardson Scholarship	6,500.00

	\$ 36,500.00

28th Farm Financial Management and Tax Seminar

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

When: Monday, December 11, 2006

Where: Wyoming Fair Building
595 Main Street, Wyoming, Ontario

Time: Starts at 9:30 a.m. (sharp) and finishes at 2:30 p.m.

Agenda

Chairman - Donald W. Dafoe, BDO Dunwoody LLP

- 9:10 - Coffee and doughnuts, provided through the courtesy of Farm Credit Canada
- 9:30 - Ontario Ministry of Agriculture and Food - 2006 update
Bryan Boyle, Regional Information Coordinator, OMAFRA
- 10:00 - Protecting your farm assets
John Reurink, Ontario Provincial Police
- 10:25 - Break
- 10:40 - Creating Green Energy on the Farm
Jake DeBruyn, OMAFRA Engineer, New Technology Integration
- 11:15 - 2006 Tax Update and Estate Planning Tips.
BDO Dunwoody LLP
- 11:50 - Lambton Federation of Agriculture - 2006 update
- Noon - Lunch
Provided free of charge through the courtesy of Advantage Farm Equipment Ltd.,
Kucera Farm Supply Ltd., Podolinsky Equipment Ltd. and BDO Dunwoody LLP
- 1:00 - The Transfer of your Farm Business – Selecting your succession planning team
Len Davies, CFP, CLU, Legacy Planning Group Inc.
- 1:45 - Adopting Environmental Stewardship to my Farm – Panel Discussion
Frank Minten, Brooke-Alvinston Township
Chad Anderson, St Clair Township
Bill Stevens, Brooke-Alvinston Township

Registration: You must pre-register by phone, fax or by mail

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This year we will be collecting can goods and cash donations that will go to the Christmas for Everyone organization