



OHFA AGM Business Items Voting Sheet

Please read the relevant documents at : <https://ohfa.ca/ohfa/agm/>
and then vote for each Motion below. Return the completed form to help@ohfa.ca by
October 20, 2023

	Motion	Yes	No
#1	<p>“That the minutes of the 2022 AGM be approved as written.” Moved by: Rose Fine-Meyer Seconded by: Liz Kerr</p>		
#2	<p>“That the Annual Report for 2022/23 be approved as written.” Moved by: Carol White Seconded by: Caroline McBride</p>		
#3	<p>“That the Board of Directors for 2023/24 be approved as presented by the nominating committee with a committee, formed ad hoc., following through to fill openings.” Moved by: Liz Kerr Seconded by: Rose Fine-Meyer</p>		
#4	<p>“That the Annual Financial Report 2022/2023 as prepared by our auditor be accepted as written.” Moved by: Dallas Rocheleau, seconded by: Caroline McBride</p>		
#5	<p>“That an appropriate auditor be appointed for 2023/2024.” Moved by: Dallas Rocheleau, seconded by: Caroline McBride</p>		
#6	<p>“That the OHFA membership fee for Regional Fairs remain at \$50.00 and individual membership fees at \$20.00 in 2023/2024 to help cover the cost of liability insurance for fair activities and all volunteers at Heritage Fair sites in Ontario.” Moved by: Carol White, seconded by: Liz Kerr</p>		
#7	<p>“That OHFA renew its liability insurance with Jones DesLauriers Insurance Management Inc. – John Thomas (agent) for 2023-2024.” Moved by: Carol White Seconded by: Rose Fine-Meyer</p>		
#8	<p>“That the current Strategic Plan and Board Manual be updated, approved by the OHFA Board of Directors and posted on the OHFA website by the end of 2023.” Moved by: Liz Kerr Seconded by: Rose Fine-Meyer</p>		

Name:

Contact Email:

Indicate one: OHFA Membership/ Regional Fair Representative / Partner Organization Representative /OHFA Board Member:

Attendance at AGM October 28 Zoom Call at 10 a.m. – 12 noon: YES NO