



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 4, 2024**

	Motion	Yes	No
#1	<p>“That the minutes of the 2023 AGM be approved as written.”</p> <p>Moved by: Rose Fine-Meyer Seconded by: Liz Kerr</p>		
#2	<p>“That the Annual Report for 2023/24 be approved as written.”</p> <p>Moved by: Carol White Seconded by: Jacinthe Caron</p>		
#3	<p>“That the Board of Directors for 2024/25 be approved as presented by the nominating committee with a committee, formed ad hoc., following through to fill openings.”</p> <p>Moved by: Liz Kerr Seconded by: Rose Fine-Meyer</p>		
#4	<p>“That the Annual Financial Report 2023/2024 as prepared by our treasurer and outside accountant be accepted as written.”</p> <p>Moved by: Dallas Rocheleau, seconded by: Garrett Hajnal</p>		
#5	<p>“That an appropriate outside accountant be appointed for 2024/2025 to work with the treasurer to review OHFA’s financial records.”</p> <p>Moved by: Dallas Rocheleau, seconded by: Rose Fine-Meyer</p>		
#6	<p>“That the OHFA membership fee for Regional Fairs remain at \$50.00 and individual membership fees at \$20.00 in 2024/2025 to help cover the cost of liability insurance for fair activities and all volunteers at Heritage Fair sites in Ontario.”</p> <p>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 2024-2025.”</p> <p>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 2024.”</p> <p>Moved by: Liz Kerr Seconded by: Rose Fine-Meyer</p>		
#9	<p>“That the Constitution and By-Laws of the Ontario Heritage Fairs Association passed on the 23rd day of October 2010 be repealed. I further move that the new Bylaw and Articles enacted by the Directors on the 22nd day of August 2024 be accepted.”</p> <p>Moved by: Liz Kerr Seconded by: Dallas Rocheleau</p>		
#10	<p>“that the financial year for the Ontario Heritage Fair be September 1 – August 31.”</p> <p>Moved by: Liz Kerr Seconded by: Carol White</p>		
#11	<p>“that in accordance with our bylaws, the official mailing address for the Ontario Heritage Fairs will be 801 Fairfax Drive, Kingston, Ontario, K7M 4V6, for the 2024-25 fiscal year”</p> <p>Moved by: Liz Kerr Seconded by: Carol White</p>		



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Name:

Contact Email:

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

Attendance at AGM Thursday, October 10 Zoom Call at 4 p.m. YES NO