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***Home of the Binbrook Fair, since 1854... in the Heart of Binbrook.***

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**AGENDA**  
**THURSDAY FEBRUARY 27<sup>th</sup>, 2020**  
**7:00 p.m.**  
**BINBROOK AGRICULTURAL SOCIETY**

1. Call to order
2. Attendance
3. Introductions & Welcome to Guests
4. Presidents Report – The Year in Review (as sent out)
5. Special Thanks and Recognition
6. Election of Directors for 3year term – report by Chad Roberts
7. Affirmation of Homecraft President
8. Minutes of previous meeting – January 24<sup>th</sup>, 2019 (errors or omissions)
9. Business arising from minutes
  - Revised Constitution/Policies & Procedures
  - Steering Committee
10. Financial Report
11. Committee reports
  - Please refer to hand out, questions?
  - Require Chairperson for Photography, Pedestrian Gate
12. 1<sup>st</sup> Binbrook Scouts (see written, at end of committee reports hand out)
13. Comments from Guests
14. New Business
15. Adjournment