**AGENDA**

**THURSDAY FEBRUARY 23rd, 2023**

**7:00 p.m.**

**BINBROOK AGRICULTURAL SOCIETY**

1. Call to Order
2. Attendance
3. Introductions & Welcome to Guests (Greetings and words from guests)
4. Agenda Acceptance
5. Presidents Report – The Year in Review
6. Special Thanks and Recognition
7. Election of Directors for 3year term – report by Nik Oreskovic
8. Minutes of previous meeting – February 24th, 2022 (errors or omissions)
9. Business arising from minutes:
	* 1. Kitchen renovations
		2. Strategic plan
10. Financial Report for 2022
11. Committee reports (as submitted)

-any additional comments from chairpersons

-Require Chairperson for Pedestrian Gate/Davis Gate/Pet Show/Creative Sewing/Senior Citizens if anyone knows someone interested, others are also interested in stepping back if anyone is interested.

-Update to the “operation” of Homecraft

1. 1st Binbrook Scouting Report
2. Adjournment