

Spruce View & District Agricultural Society
Meeting Minutes
AGM

Date: October 9, 2025 7PM

1. Approval of Agenda
2. President's Report
 - Year in Review
3. Financial Report - Lindsay
4. Director Reports
 - Facility Rentals - Jessica
 - Communications - Whitney
5. New Business
 - Rental Agreement - Jessica
 - Booking Coordinator - Ote
 - Meeting Times - Move time later
 - Moving AGM Date - Sept / October - Hard to make work because of harvest
 - Water Truck – Tender
6. Election of Directors
 - Three Director 3-year terms up for election (Logan, Ote, Janine)
7. Next AGM Thursday, October 8th, 2026