

A resolution from District 7 was presented to the membership as following:

Whereas,

The size of the O.A.A.S. Executive will be decreased from 8 to 4 by the 2010 operational year but the overall workload of the Executive will remain the same;

And, whereas,

There is a need for increased funding in all areas of the fair industry in Ontario;

And, whereas,

There is a need for consistency in the O.A.A.S. liaison with potential funding partners, sponsors and government agencies;

Therefore, a motion was made by Rodger Lyster, Paris Agricultural Society and seconded by Eileen Brown, Erin Agricultural Society,

That the O.A.A.S. Board of Directors hold a visioning session with a proper facilitator to help develop a strategic plan for the future of the O.A.A.S. Specifically, to address the new Executive structure with the intent of hiring a full-time Executive Director and/or adding an additional “Director-at-Large” to assist with funding and other duties defined during the visioning session. The results of this visioning session to be reported to the O.A.A.S. Annual General Meeting in February 2010.