

District #2 Resolution
Ontario Association of Agricultural Societies

The following resolution was presented for discussion and approved by the membership at the Fall District #2 meeting which was held at the Lombardy Fairgrounds on October 29th, 2011.

WHEREAS Member Societies of the Ontario Association of Agricultural Societies have mandated the Board of Directors to investigate the hiring of a key point staff resource position to support the ongoing efforts of the Ontario Association of Agricultural Societies and the entire Ontario Fair Industry;

AND WHEREAS the Ontario Association of Agricultural Societies has responded through the establishment of various committees to research and review the proposal and subsequently prepare a recommendation to approve a position and adopt a job description for a General Manager;

AND WHEREAS the Member Societies of the Ontario Association of Agricultural Societies will be expected to vote on proceeding with the engagement of a General Manager at the Annual General Meeting of the OAAS in February of 2012;

AND WHEREAS the importance of making such a decision should be made following thorough consultation and dialogue between all Member Societies and the Board of Directors for the Ontario Association of Agricultural Societies;

AND WHEREAS it may not be possible for all Member Societies to be present at the Annual General Meeting because of geographical, economical and/ or transportation related restraints;

AND WHEREAS District Two of the Ontario Association of Agricultural Societies recognizes the importance of affording each Member Society a vote through equal and fair representation at the Annual General Meeting of the Ontario Association of Agricultural Societies on matters of such importance regardless of fair size, geographic location, or financial ability to send delegates to the Convention/AGM;

NOW THEREFORE BE IT RESOLVED THAT District Two of the Ontario Association of Agricultural Societies requests that the voting process for the approval / creation of the General Manager's position be executed in an impartial and equitable manner;

AND FURTHER THAT in order to remove any participation barriers facing Member Societies due in part to geographical, economical and transportation related restraints, the motion, associated ballot and factual supporting documentation should be distributed to all Member Societies via the mail system with a specific return deadline;

AND FURTHER THAT the specific return deadline be established by the Board of Directors in order for the results of the voting to be tabulated and announced at the Spring OAAS Board of Directors' meeting in April of 2012.

Carried.

**District #10 Resolution
Ontario Association of Agricultural Societies**

The following resolution was presented for discussion and approved by the membership at the Spring District #10 meeting which was held on April 30th, 2011.

WHEREAS the requirements for becoming a judge are excessively stringent at the present time, and,

WHEREAS there is a need for more and younger judges, and,

WHEREAS at the present time individual are required to attend two judging schools and,

WHEREAS they are require to apprentice for three times with three different judges before being allowed to judge on their own.

NOW THEREFORE BE IT RESOLVED THAT District Ten of the Ontario Association of Agricultural Societies recommends reducing the requirements to one judging school and reducing the apprenticing time to one fair.