

**AGENDA – OADG MEETING SUNDAY JANUARY 22<sup>nd</sup> 2012**  
**Cathy Gordon's Home 2:00 p.m.**

1. Any Business to Add?
2. Round table for new people
3. Approval of Minutes from November 6 2011
4. Date/Location for Upcoming Meetings
  - **Sun March 18 (SD 25) (3 pm, Spiritwood)**, Sun Apr 29 (3 pm, Kiki), Fri June 1 (7 pm, Pierre), Fri Sept 14 (6:30 pm Laura-Lee), Sun Nov 4 (3 pm, Heroncrest)
  - Snacks for next meeting
5. Membership (Anne)
  - Director memberships in NOW!
  - Membership cards for 2012 – Do we want to continue these since we'll be emailing people when they join? It's still a nice gesture and people like to feel they belong.
6. Website (Cathy)
  - Paypal – Should we go ahead?
  - Is there some way we can get sponsor names to scroll across the screen? Or pop up a sponsor name in a frame every time a new screen is entered?
7. Report from the Chair (Kiki)
  - Contact List Update - Any Further Corrections – Phone numbers
  - Chair Report – My “job”, not my “job”
  - Write up your job description! There will be many changes coming up; you need a job description – sparse one for website, detailed one for next director.
  - Library Report – Dorothea
  - Planning Calendar – Review Jan/Feb.
  - Policy and Procedures – Any questions/changes
  - Motions
  - Inventory reminder – Promotional/property
  - OVHSD – \$100 by Feb 15th
  - 2011 Archive – next meeting
  - Finalize AGM Policy Changes – Approve Minutes
  - Show Email – Remind Silver shows to offer FEI classes up to I2!!!! WOW. Could someone create this email? And reminder of classes shows CANNOT OFFER – No YH at SILVER not even HC
  - Show Information Director – We need someone to fill this role!
8. Treasurer's Report (Laura-Lee)
  - Final report for 2011
  - Sponsorship for 2012 – 1 Bag for each schooling show and 2 bags for each Silver and each Gold show – NO MONEY. (Pierre)
  - Special class at Queenswood Silver (Pierre)
9. Education (Caroline/Michelle)
  - Details
  - Lunch?
  - Price
10. Youth Development (Oswaldo)
  - Ideas for youth development
11. Cadora (Pierre)
  - Next CADORA meeting Date?
  - Any Items for next meeting?
12. Awards (Pierre)
  - 2011 Clean-up?
  - 2012 proposed changes (We don't have to finalize till March)
  - Awards Form Deadline, OCT 5th
13. Banquet (Darlene)
  - 2012 booked
  - Guest Speaker and MC – start thinking
14. Newsletter (Diana)
  - Early February
  - Update phone numbers emails - check
  - Content:
    - a. From the Board (Kiki)
    - b. Award Winners from Banquet - refer to website (Board)
    - c. Membership Form (Kiki)
    - d. Meeting dates (Kiki)
    - e. Clinic information – forms etc will be available on the website (Caroline)
    - f. Banquet Sponsor list (Get From website - Diana)
    - g. Classified (Diana)
    - h. Show List (refer to website, list not included)
    - i. CADORA Ont AGM Date? (Board)
    - j. OADG AGM changes (Board)
    - k. 2012 DC rules available now (Peggy)
    - l. EquiAgriEx. ??? Check [www.1000islands.com](http://www.1000islands.com)
  - Submission Date for Next Newsletter March 18
  - Publication Date for Next Newsletter Late March with clinic forms available on website.
15. AGM Wrap-up (Kiki)
  - Approval of Minutes (In Chair Section)
  - Updates to report document.
  - Sun Nov 25 2012 is the Grey Cup in Toronto. I think we'll need to pick a different day like Monday Evening? Or do a morning meeting? Location is Dewmont for 2012.
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16. Other Business?
  - .Need a prepared MOTION.
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17. Meeting Adjournment