

Special General Meeting Agenda
Mayne Island Agricultural Society and Fall Fair
March 29, 2025
10:00 a.m.

1. Call to order and acknowledgement.
2. Purpose of the Special General Meeting
3. Update as to ongoing Agricultural Society Activities
4. Motion to change the name of the Society:
Please see the attached document for the full motion that is proposed and the explanation regarding this item.
5. Adjournment

MOTION TO CHANGE THE NAME OF THE SOCIETY:

The motion being made needs to be voted on by the membership present at this Special General Meeting.

Rationale:

The motion is being presented to change the legal name of our Agricultural Society to be just the Mayne Island Agricultural Society and remove “and Fall Fair”. Our original name was chosen in 1962 when we became the Mayne Island Agricultural Society and Fall Fair (under the registration as per the BC Societies Branch process) to recognize the gift from the Maple Leaf Club of the Ag Hall and grounds where we had held the annual Fall Fair for many years before assuming ownership of the property.

The reason for this decision by the Board of Directors is that it has become cumbersome to always have to add “and Fall Fair” when stating the name of our organization. Our financial institutions have also suggested that this be done to tidy up our corporate name and make it easier for future activities of our group.

Once the motion is approved by the membership it will be submitted to the Societies Branch of the British Columbia Government for approval before being formalized. We need to have proof of the membership’s approval before that application can take place.

Motion:

I, Karen Ramlo, Secretary to the Board of Directors of the Mayne Island Agricultural Society and Fall Fair, move that we apply for the removal of “and Fall Fair” from our corporate title. We should be known in the future as the Mayne Island Agricultural Society.

Seconded by:

Decision of the Membership:

Date: March 29, 2025