

Elgin Federation of Agriculture
Virtual Meeting
Wednesday, September 9, 2020 @ 8:00 p.m.

1. Call to Order
2. Disclosure of Pecuniary Interest and the General Nature There of
3. Approval of Agenda
4. Approval of August EFA Regular Meeting Minutes
5. Approval of August OFA Regional Meeting Minutes

Business Arising From the Minutes

1. EFA website (Steve)
2. OFA Office Rent
3. Farm Help Directory update – If needed

New Business

1. Establish 2020 Budget Committee for year end (Oct 31st)
2. Computer Protection Software/Microsoft 365/Office Equipment
3. 2020 OFA AGM
4. Giant Tiger gift card
5. 2020 EFA AGM
6. EFA Fall Newsletter
7. In Camera refresher
8. Robert's Rules refresher
9. Bill 156
10. Petty Cash Report
11. Treasurer's Report
12. President's Report
13. MSR Report
14. PAC Report
15. Regional Director Report

Correspondence

None at this time.

Adjournment

Next meeting Wednesday, October 14, 2020 @ 8:00 p.m.