

Elgin Federation of Agriculture
Board of Directors Monthly Meeting
Via Telus Business Connect Meetings
Tuesday December 9, 2020 @ 9:00pm (after the AGM)

Revised Agenda (final) as of Dec 8, 2020

1. Call to Order
2. Disclosure of Pecuniary Interest and the General Nature Thereof
3. Approval of Agenda
4. Approval of November 11, 2020 EFA Meeting Minutes

Business Arising from the Minutes

1. OFA MSR Update – Paul Nairn
2. Methods for online collaboration – test with Melissa, Anita, Isaac, Donna and Fons
3. Elgin Soil and Crop Improvement Association funding for iPads – one cheque received
4. Website update – Invoice dated December 1, 2020

New Business

1. Establish sub-committees
 - a. Executive Committee
 - b. PAC
 - c. Land use Committee
 - d. Finance Committee
2. Involve Fund 2020-21
 - a. Ideas for using these grant funds
3. Request to purchase paper shredder
4. Annual Return preparation (see Correspondence #2)
5. Financial Report
6. President's Report
7. PAC Report
8. MSR Report
9. Regional Director Report

Correspondence

1. 2021 Midwest Cover Crop Council Conference (2 attachments)
2. Bill Luyks email re: Annual Tax Return (email from 2018)

Adjournment

Next meeting: January 13, 2021 @ 7:30pm