

The Avening Hall Board met at the Stayner Community Centre on September 12, 2024 at 7:00 p.m.

Those in attendance were:

Interim Chair: Melanie Walters
Treasurer: Karen Cubitt (absent)
Booking Agent: Bonnie MacPherson (absent)

Council Rep: Councillor McArthur

Member: Bill Hewitt
Member: Sara Hershoff
Member: Monica Norris (absent)
Member: Ed Stephens (absent)
Member: Tina Stephens

Staff: Committee Coordinator, Lexi Edwards
Project Management Specialist, Baz Dokainish

1. Approval of Agenda

Resolution:

Moved by Tina Stephens, Seconded by Melanie Walters, Be It Resolved, that the Avening Hall Board hereby approve the agenda dated September 12, 2024 as presented. Motion Carried.

2. Disclosure of Disqualifying Interest and General Nature Thereof

None.

3. Approval of the Minutes

Resolution:

Moved by Melanie Walters, Seconded by Councillor McArthur, Be It Resolved, that the Avening Hall Board hereby approve the meeting minutes dated April 25, 2024 as presented. Motion Carried.

4. Business Arising from the Minutes

4.1 Appointment of Chair

The Board will appoint a new Chair at the next meeting when all members are present.

Resolution:

Moved by Sara Hershoff, Seconded by Bill Hewitt, Be It Resolved, that the Avening Hall Board hereby appoint Melanie Walters as the Interim Chair. Motion Carried.

The Committee Coordinator chaired the remainder of the meeting.

4.2 Project Management Specialist, Baz Dokainish

Project Management Specialist, Baz Dokainish provided an update on the renovation including trusses and framing being underway. He explained the process of stucco being done after the project is completed if decided. He confirmed that the water pressure will be adequate for the appliances.

Baz Dokainish explained that the contractor can use their own sub-contractor for stucco with a price increase of approximately \$6000. This would ensure that the work is guaranteed.

Resolution:

Moved by Tina Stephens, Seconded by Sara Hershoff, Be It Resolved, that the Avening Hall Board hereby approve using siding on the exterior of the hall. Motion Carried.

5. Rental Report

Bill Hewitt provided an update including four concerts through the Village Green and one with the BIA over the summer months. The money has been received from the Village Green. There are rentals this month including four in the last week of September.

6. Financial Report

6.1 August Bank Statement

Resolution:

Moved by Melanie Walters, Seconded by Bill Hewitt, Be It Resolved, that the Avening Hall Board hereby accept the August Bank Statement. Motion Carried.

7. New Business

7.1 Spring Events

The Board discussed the re-opening of the Hall and hosting a beef barbeque in 2025 on the second Saturday in July.

8. Next Meeting- November 14, 2024 at 7:00 pm

9. Motion to Adjourn

Resolution:

Moved by Tina Stephens, Seconded by Melanie Walters, Be It Resolved, that the Avening Hall Board Meeting hereby be adjourned at 8:00 p.m. Motion Carried.

Original Signed by:

Melanie Walters, Chair

Original Signed by:

Emma Coleman for Lexi Edwards, Committee Coordinator

Board & Committee Meeting Minutes are not a Final Document of the Corporation until adopted by the Board/Committee.