



CLEARVIEW

Nottawa Memorial Community Centre Board

AGM MINUTES

March 14, 2019

7:30 p.m.

Nottawa Hall

Members Present: Jason Whyte (Chair), Kari Mirrlees, Barry Stockdale, and Councillor Ed Christie.

Members Absent:

Staff Present: Cayla Reimer, Committee Coordinator

Guest: Mayor Doug Measures

1. Welcome

Chair, Jason Whyte called the meeting to order at 7:39 p.m. The Chair opened the meeting by highlighting the 2 successful Hall Board Events and a good Small Halls Festival event. The Chair would like to extend a huge thank you to Anne-Marie Hodgart for single-handedly pulling off that event and for all of her hard work and dedication to the Hall. Jason would also like to thank Calvin Phillips for his time, commitment and dedication to the Hall Board especially as the Treasurer. A thank you is extended to Ray Zwarych, Bob Currie, Tracy and Sam Measures for all their dedication and volunteer work with the Nottawa Memorial Community Centre.

Booking Agent, Barry Stockdale provided a brief overview of the past years events and scheduling challenges as well as triumphs. Barry hopes 2019 summer will see more bookings and has promoted \$75 Sunday rental fees. Barry will tally the total rentals in 2018 for the next meeting.

2. Approval of Agenda

Resolution:

Moved by Kari Mirrlees, seconded by Barry Stockdale, Be It Resolved that the Nottawa Hall Board hereby approve the AGM Agenda dated March 14, 2019 as presented.

Motion Carried.

3. Disclosure of pecuniary interest and the general nature thereof

None.

4. Election of Hall Board Positions

Resolution:

Moved by Mayor Doug Measures, seconded by Barry Stockdale, Be It Resolved that the Nottawa Hall Board hereby appoint Kari Mirrlees as Vice-Chair.

Motion Carried.

Resolution:

Moved by Mayor Doug Measures, seconded by Barry Stockdale, Be It Resolved that the Nottawa Hall Board hereby appoint Kari Mirrlees as a second signing authority.

Motion Carried.

Resolution:

Moved by Kari Mirrlees, seconded by Mayor Doug Measures, Be It Resolved that the Nottawa Hall Board hereby appoint Barry Stockdale as a third signing authority.

Motion Carried

5. Adjournment

Resolution:

Moved by Councillor Christie, seconded by Kari Mirrlees, Be It Resolved that the Nottawa Memorial Community Centre Board meeting be adjourned at 8:00 p.m.

Motion Carried.

Date Minutes Approved: April 18, 2019

Jason Whyte, Chair

Cayla Reimer, Committee Coordinator



Nottawa Memorial Community Centre Board
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Members Absent:

Staff Present: Cayla Reimer, Committee Coordinator

Guest: Mayor Doug Measures

1. Welcome

Chair, Jason Whyte called the meeting to order at 8:00 p.m.

2. Approval of Agenda

Board discussed adding 10.5 Nottawa Baseball, and 10.6 Old Time Radio Show.

Resolution:

Moved by Kari Mirrlees, seconded by Councillor Ed Christie, Be It Resolved that the Nottawa Hall Board hereby approve the Agenda dated March 14, 2019 as amended.
Motion Carried.

3. Disclosure of pecuniary interest and the general nature thereof

Mayor Doug Measures declared a pecuniary interest in item 6 as he is to receive two reimbursement cheques.

4. Approval of Minutes – January 10, 2019

Resolution:

Moved by Kari Mirrlees, seconded by Councillor Ed Christie, Be It Resolved that the Nottawa Hall Board hereby approve the Minutes dated January 10, 2019 as presented.

Motion Carried.

5. Business arising from the Minutes

None.

6. Financial Report

Treasurer was not present to provide a report.

7. Maintenance Report

Bob Currie will be in to complete the bar area flooring. The Board also discussed having a plumber come in to assess the damage from the bar area pipes burst that took place this winter. The Board requires a consultation and quote.

Motion Carried.

8. Bookings Update

Booking Agent, Barry Stockdale provided the Board with a list of upcoming bookings. Barry also informed the Board that the Sunday rentals at \$75 is going well and hopes to increase rentals in 2019.

9. Upcoming/Past Events

9.1 Beer and Cider Event

Jason Whyte informed the Board that it was a successful event despite numbers being lower than last year as the weather likely played a factor. The Board discussed hosting the event a week earlier as the Collingwood area hosts a large hockey tournament the same weekend. The Board discussed opportunities to expand the event; wine and cheese, whisky etc. The Board also discussed increasing advertising and marketing initiatives, especially with regards to social media.

9.2 Lobster and Laughs

The Board discussed the Lobster and laughs event to be held June 7, 2019. The Board is encouraged to think of new fresh ideas to help promote the event and bring to the next meeting.

10. New Business

10.1 Kitchen Directory

Resolution:

Moved by Kari Mirrlees, seconded by Councillor Ed Christie, Be It Resolved that the Nottawa Hall Board hereby approves listing the Nottawa Hall Kitchen on the Simcoe County directory.

Motion Carried.

10.2 New board Members

Resolution:

Moved by Kari Mirrlees, seconded by Councillor Ed Christie, Be It Resolved that the Nottawa Hall Board hereby approves advertising for new Hall Board Members.

Motion Carried.

10.3 Small Halls Memo

The Board discussed possible events for the Small Halls Festival and the importance of involving the Nottawa Ball Club in the event.

Resolution:

Moved by Barry Stockdale, seconded by Kari Mirrlees, Be It Resolved that the Nottawa Hall Board hereby approves participation ion the Small Halls Festival and Back Roads Rally.

Motion Carried.

10.4 Low Risk Policy

The Board received the memo as information.

10.5 Nottawa Ball Club

Mayor Doug Measures informed the Board that the Ball club executive has changed and provided up to date contact information.

10.6 Old Time Radio Show

The Board discussed opening up the Hall to the show in the future.

11. Next Meeting – Thursday April 18, 2019 at 7:30 p.m.

12. Adjournment

Resolution:

Moved by Kari Mirrlees, seconded by Barry Stockdale, Be It Resolved that the Nottawa Memorial Community Centre Board meeting be adjourned at 9:10 p.m.

Motion Carried.

Date Minutes Approved: April 18, 2019.

Jason Whyte, Chair

Cayla Reimer, Committee Coordinator