



Wilfrid Hall Community Association

Date: Monday, November 25, 2024

Location: Wilfrid Community Hall

Minutes

Present: Annette, Dorothy, Edie, Faye, Keith

Guest: Barb Scott, Karen Wolfe, Larry Doble

Absent: Chris, Richard

1. **Call to Order** - Faye opened the meeting at 1 pm

2. Confirmation of Minutes

Moved by Annette, Seconded by Dorothy that the minutes of the November 18th meeting approved as revised. MOTION CARRIED.

3. Treasurer's Report

Annette handed out a bank statement showing a bank balance of \$782.37 as of November 21, 2024. The profit from Cash on the Barrelhead music night was \$298.25. Moved by Edie, Seconded by Keith that the bank statements be accepted as read. MOTION CARRIED.

4. General Items

- Public Meeting will be at the township office on December 18th. Faye reviewed the 3 meetings we'd already held on the topic: 1) Oct 8th met with township staff; 2) Oct 31st members met and passed a motion to keep hall open with this wording: "We, the hall board in Wilfrid, don't want Wilfrid Hall to close. The hall was meant to serve this part of the township. Therefore we have no recommendation of how the township should use the reserve of approximately \$9,648.50"; and 3) November 18th members met to discuss the Public Meeting on selling Wilfrid Hall.
- We discussed who should attend the Public Meeting. It was agreed that all members should to attend. Various members planned their topics to present to Council.
- Faye will contact Fernando to find out the format of the Public Meeting and talk to Cria to see whether an extension is possible. Fernando passed on information to Faye: only those persons who needed a virtual link need to register with the township clerk.
- Plans were made for the Kid's Christmas Party on Sunday, Dec 15th from 1 – 3 pm. Guests are Santa Claus, Chanel (Early On program) and The Grinch. Set up is Saturday, Dec 14th at 10 am. Games to play were discussed. Refreshments: Dorothy and Faye will each make 3 dozen gingerbread cookies to eat. We'll serve hot

chocolate and make Goodie Bags for kids to take home. Moved by Annette,
Seconded by Dorothy that the budget now be \$200 for the Kid's Christmas Party.
MOTION CARRIED.

- Barb offered that our members take a Food Handling Course that she has set up. She will give us booklets and after we take the test we will get a certificate that lasts for 5 years.

5. Adjournment & Next Meeting

Adjournment – the meeting was adjournment at 3:25 pm.

Next meeting – at 1 pm on December 9th at Wilfrid Hall