



## Wilfrid Hall Board of Management

**Date:** Tuesday, November 22, 2022

**Location:** Wilfrid Hall

### Minutes

**Present:** Annette Bond, Chris Shier, Dorothy Shier, Edie Bond, Faye Wilkinson, Keith Shier, Richard McIntyre, Shelby Bond

**Regrets:** Cria Pettingill

#### 1. Call to Order

- Chair Faye called the meeting to order at 6: 45 p.m.

#### 2. Confirmation of Minutes

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- Moved by Edie, Seconded Annette that the minutes of the Oct. 18, 2022 meeting be approved as read. MOTION CARRIED.

#### 3. Treasurer's Report

- Keith handed out his report. Due to the closing of Pefferlaw CIBC and movement of our account to Beaverton CIBC, there were no statements available as yet for Keith to reconcile. Moved by Keith, Seconded Shelby that the Treasurer's Report be accepted as read. MOTION CARRIED. Faye reported handing in \$195 to township for table rental and one township liability insurance. Others used DUUO insurance.

#### 4. Correspondence

- Emails from township staff were reviewed.
- Duuo provided handouts. Theses were shared amongst the board.

#### 5. General Items

##### 1) General items

- a. Review of November 5<sup>th</sup> Craft Sale Dorothy reported that there were 16 vendors, good attendance, vendors did well, lost money in kitchen. Dorothy and two other vendors are interested in taking the craft sale over next year.

This document is available in alternate formats upon request.  
Please contact the Clerk's Department at 705-432-2355.

- b. Upcoming Event – Kid’s Christmas Party on December 11<sup>th</sup>. Free. Flyers will be distributed throughout the Wilfrid area. Shelby, Annette, Edie and Faye took flyers to do Wilfrid area. Chris, Richard and Dorothy took flyers for their neighbours. It was Moved by Annette, Seconded by Dorothy that we increase the budget from \$100 to \$150. MOTION CARRIED. We will give Santa and Chanel some home baking as a thank-you.
- c. Ideas for upcoming events in 2023:
  - i. Richard said that one of his bands may be available in Feb/March. Date to be confirmed later.
  - ii. Irish Night – Faye to contact Kevin for a date in March. Recommendation to eat prior to the entertainment instead of at intermission.
  - iii. Craft Sale – November
  - iv. Kid’s Christmas Party next year.

**6. Others**

- 1) Next Meeting – TBD.

**7. Adjournment** - Moved by Annette at 8:10 p.m.