



Committee Meeting Agenda

February 1, 2023 @ 7:30 PM

Location: via Zoom meeting

Chair: Nicole Scime

Secretary: Nicole Scime - interim

Present: Nicole, Wendy, Chantel, William, Lesley, Scott, Lesley, Vicky, Jane, Peggy

Absent: N/A

Quorum Confirmed: Y/N: Y

Secretary's Report

Motion to accept the minutes from 2023-01-25

- electronic vote, carried.

Treasurer's Report

M/S: N/A

For Discussion:

- The February 1st meeting was to elect the new executive committee for the 2023 calendar year.
- Chair
 - Nicole Scime
 - Nominated by William
 - M/S William/Chan
- Vice Chair
 - Peggy

- Scott nominated Peggy, acclaimed
 - William Nominated Scott, which was respectfully declined
- Secretary
 - Scott Crawford, acclaimed
 - M/S Scott/William
- Treasurer
 - Joel
 - Nominated by Chantel
 - M/S Chantel/Peggy
- Fundraising Coordinator
 - Chantel
 - Nominated by Nicole
 - M/S Scott/Joel
- Traffic Coordinator
 - Vicky
 - Nominated by Chantel
 - M/S Chantel/Joel
- Bands/Entries Coordinator
 - Lesley, acclaimed
 - M/S Scott/Peggy

Round Table

- No items brought forward

Next Meeting: April 5 @ 7:00 PM, in person - location to be determined

Meeting adjourned: 8:00 PM