

Agenda

Wellesley Apple Butter & Cheese Festival Committee

Annual General Meeting

November 12, 2024 – 7:30 p.m.

Upstairs Meeting room, Bill Gies Recreation Centre
1401 Queen's Bush Rd, Wellesley

1. **Call to Order:**
2. **Disclosures of Pecuniary interest:**
3. **Adoption of Minutes:** Motion to adopt the minutes of the September 11th, 2024 meeting as printed:
4. **Presentations/Delegations/Communications:** Wellesley Lions Club – Re: funding four of their members to become food handlers at a cost of \$100 each.
5. **Unfinished Business:**
 - * Transition to the new recreation complex for 2025. We still need site plans and to do a walkaround of the new facility.
6. ***New Business:**

Election of Officers: As per the Terms of Reference, the only officer that needs to be re-elected is the Chairperson. All other officers are appointed by council for the term of office that ends in December 2026.

Motion to elect Jamie Reid to continue as Chair of the Wellesley Apple Butter and Cheese Festival Committee for the period 2025 and 2026.

Booth/Event Co-ordinators: Verbal updates (roundtable)
7. **Financial Report:** Theresa Bisch to report along with summaries of income and expenses.
8. **Other Business:**
9. **Next Meeting:** December 10, 2024 – 7 p.m.
10. **Adjournment:**