

Agenda

Wellesley Apple Butter & Cheese Festival Committee

January 14, 2025 – 7:30 p.m.

Bill Gies Recreation Complex - Upstairs Meeting Room

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 November 12th, 2024 meeting as printed:
4. **Presentations/Delegations/Communications:**
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. George Poole is still waiting for electrical drawings before moving ahead with plans for running electricity.
 - * Ideas for reconfiguring the layout of the Festival in order to omit using the old arena, which most likely will not be available for the 2025 Festival.
 - *ABC wall in the arena – Ideas for decorations, etc....
6. **New Business:**

2025 Draft Budget and Capital Items. This needs to be approved at the committee meeting before being presented to council for final approval. Copy attached as a separate document.

Booth/Event Co-ordinators: Verbal updates (roundtable)
7. **Financial Report:** As of December 23, 2024, the balance in the ABC Reserve held by the Township was \$108,040.39. The invoice from the WRPS has not been received. Interest income for December has not been calculated at this time. HST is included in this total and will be adjusted when the Township HST refund is returned.
8. **Other Business:**
9. **Next Meeting:** February 11th, 2025 at 7:30 p.m.
10. **Adjournment:**