

# **MINUTES**

## HIGHLAND GAMES COMMITTEE THURSDAY, APRIL 2, 2020 @ 7:00 P.M. ZOOM

#### A. CALL TO ORDER

D. Plumb called the Regular Meeting to order at 7:03 p.m. with the following persons in attendance:

Members: Members of Administration:

R. Braybrook-Gard Recording Secretary – T. Hewitt

P. Reid Crichton

D. Noels

H. Noels

D. Robinson

R. Stafford

Councillor K. DeYong

B. Wilson

H. Brown

M. Dick

### **B. DISCLOSURE OF PECUNIARY INTEREST**

When a member of the Committee has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of the Committee (or that was the subject of consideration at the previous Meeting of the Committee at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

### C. DISCUSSION REGARDING CANCELLATION

D. Plumb identified other Highland Games events that have cancelled/postponed due to COVID-19 uncertainty. He stated that there is no participation from the bands and does not want to chance moving forward with a lesser quality event.

**024-2020** Moved by H. Noels, seconded by R. Braybrook-Gard to cancel to 2021.



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There was discussion about still having the concert, but the group decided that it's currently impossible to predict how long event restrictions will last. They also suspect people may still have reservations about attending events at that point, and/or financial difficulties. By cancelling, the committee will lose approximately \$6200, much of which was spent on printed marketing materials.

**CARRIED** 

D. Plumb stated the committee will wait for the official announcement / approval from council. Once given the word, they will speak to their contacts regarding cancellation. June 26, 2021 was identified as the new Highland Games date. H. Noels reiterated that J. Astrologo will sanction this first. D. Noels will hold cheques and refunds will be issued for ticket purchases. T. Hewitt will look into any fees lost through Eventbrite. A cancellation package will be put together with cancellation due to COVID.

#### D. ADJOURNMENT

D. Plumb adjourned the meeting at 7:21 p.m.

	CARRIED
CHAIR, Doug Plumb	
RECORDING SECRET	ARY,