



MINUTES

**HIGHLAND GAMES COMMITTEE
FRIDAY, JUNE 26, 2020 @ 6:30 P.M.
ZOOM**

A. CALL TO ORDER

D. Plumb called the Regular Meeting to order at 6:37 p.m. with the following persons in attendance:

Members:

R. Braybrook-Gard
D. Noels
H. Noels
D. Robinson
R. Stafford
Councillor K. DeYong
B. Wilson
H. Brown

Members of Administration:

Recording Secretary – T. Hewitt

Absent:

M. Dick
P. Reid Crichton

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. COMMITTEE REPORTS

1. 2020 Expense Review and Wrap-Up – D. Noels

D. Noels reported that there was an approximate \$9000 loss. He expects to see some additional savings from advertising / promotion, but generally all refunds have been issued.



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025-2020 Moved by H. Brown, seconded by R. Braybrook-Gard to accept the financials.

CARRIED

2. 2021 Planning Process – H. Noels

H. Noels reported that the 2021 Planning Process will flip 2020 plans forward to 2021, with the exception of the Kilt Run and Sponsorships. There was discussion about the timeline for budget approval. H. Noels anticipates submitting the budget to the committee in September, which would allow for PRAC to review in October, and the Town's Financial Director to receive in November.

026-2020 Moved by H. Brown, seconded by K. DeYong to accept the report for the 2021 Planning Process.

CARRIED

D. MINUTES OF THE PREVIOUS MEETING

1. Minutes from the Thursday, April 2, 2020 Highland Games Committee Meeting

027-2020 Moved by H. Noels seconded by D. Noels to approve the minutes from the April 2, 2020 meeting.

CARRIED

E. NEW AND UNFINISHED BUSINESS

1. Request to Council – Future Dates of the Games – D. Plumb

D. Plumb presented a draft understanding for presentation to Council, which requests council reserve the 4th Saturday in June for Kingsville for the Highland Games.

028-2020 Moved by K. DeYong seconded by H. Brown to accept the understanding to be submitted to Council.

CARRIED

2. Volunteer Communications and Engagement – K. DeYong

D. Plumb suggested sending correspondence to the 2020 volunteers to keep them engaged between now and the 2021 games. It was suggested to have a Message from the Chair. Correspondence will align with moments of cultural significance. The committee will revisit this idea at the next Highland Games Committee meeting. It



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was decided to move forward with a combination of electronic correspondence and physical mail outs. H. Noels volunteered to draft messaging.

- 028-2020** Moved by R. Braybrook-Gard seconded by H. Noels that the committee will use a combination of mail chimp and physical mail to engage volunteers.

CARRIED

3. 2021 Meeting Dates – H. Noels

2021 Meeting Dates were proposed. Another date may be added between March and June meetings.

- 029-2020** Moved by K. DeYong seconded by H. Noels to approve the meeting schedule with the understanding that another date may be added between March and June.

CARRIED

4. Correspondence Received by Member of Parliament, C. Lewis

B. Wilson read correspondence received by C. Lewis, MP. B. Wilson will submit a copy of the correspondence to include in the minutes and T. Hewitt will forward it to Council.

“Hello to the committee of the Kingsville Highland Games. Including dedicated workers and members from the town of Kingsville, the volunteers, organizers, sponsors and supporters. The incredible work you did last year created one of the most popular and well attended events in Southern Ontario. As exciting and successful as last years event was, I know that this year was going to be even better. Because of the hard work and commitment of your committee and the momentum you generate in getting the community behind the Highland Games. I cannot wait for the time we are beyond the challenges we now face and we can once again celebrate the Kingsville Highland Games in June 2021. Thank you for your dedication, your passion and your community spirit. You are a great example of what our town, the town of Kingsville is all about. Thank you, thank you, many thanks to you.”

F. ADJOURNMENT

The next meeting of the Highland Games Committee will take place on Tuesday, September 29. 2020 at 7:00p.m.



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030-2020 Moved by H. Noels seconded by D. Noels to adjourn the meeting at 7:07p.m.

CARRIED

CHAIR, Doug Plumb

**RECORDING SECRETARY,
T. Hewitt**