

Corporation of the Municipality of South Huron

Exeter Rodeo Committee

Agenda

Date: June 28, 2023

7:00 PM

South Huron Rec Centre

1. Call To Order

2. Agenda

Recommended Motion:

That the agenda for June 28, 2023 be approved as presented.

Motion: 24-2023

Moved by:

Seconded by:

Result:

3. Delegation

4. Disclosure of Pecuniary Interest and the General Nature Thereof

5. Minutes

Recommended Motion:

That the minutes of June 14, 2023 be adopted as presented.

Motion: 25-2023

Moved by:

Seconded by:

Result:

6. Business Arising from the Minutes

7. Business to be Discussed

7.1 Security

7.2 Liquor Licence

7.3 Deferred Business

7.4 Council – Updates

8. Committee Updates

- 8.1 Facilities, Grounds and Arena Signage – S. Nickles
- 8.2 Marketing and Promotions – L. Goulding
- 8.3 Vendors – D. Cook
- 8.4 Admissions/Volunteers – S. Clarke
- 8.5 Special Events/Entertainment – M. Clarke
- 8.6 Sponsorships – J. Fields

9. Correspondence

10. Adjournment

That the Exeter Rodeo Committee hereby adjourn at _____pm to meet again at _____ on _____ at _____pm or at the Call of the Chair.

Motion: 26-2023

Moved by:

Seconded by:

Result:

Corporation of the Municipality of South Huron

Exeter Rodeo Committee

Minutes

Date: June 14, 2023

7:00 PM

South Huron Rec Centre

Members present: Jo-Anne Fields, Scott Nickles, Steve Clarke, Mike Clarke, Laura Goulding, Jim Dietrich

Regrets: Brenda McCarter, Dave Marshall, Darcey Cook, Rob Ross (BIA), Dennis Gower

Staff: Laurie Clapp

1. Chair J. Fields called the meeting to order at 7:00pm

2. Agenda

That the agenda for June 14, 2023 be approved as amended.

Motion: 21-2023

Moved by: S. Nickles

Seconded by: L. Goulding

Result: Carried

3. Delegation

None

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None

5. Minutes

That the minutes of May 29, 2023 be adopted as presented.

Motion: 22-2023

Moved by: M. Clarke

Seconded by: S. Clarke

Result: Carried

6. Business Arising from the Minutes

None

7. Business to be Discussed

7.1 Security

- Discussed having OPP present from intermission to close on Saturday and on Sunday.

7.2 Liquor Licence

- Awaiting response

7.3 Waterloo Warbirds flyby

- Contract was reviewed
- 3 planes were requested

7.4 Deferred Business

- Tent had been put on hold at previous meeting

That a 40X60 tent from Big Top will be ordered at \$3800.

Motion: 23-2023

Moved by: S. Nickles

Seconded by: M. Clarke

Result: Carried

- Manager Becker will oversee the necessary permits for the tent as in previous years.

7.5 Council – Updates

None

7.6 SEP pre-consultation discussion

- Staff will present a report to council detailing the SEP

8. Committee Updates

8.1 Facilities, Grounds and Arena Signage – S. Nickles

- Bleachers have been booked

8.2 Marketing and Promotions – L. Goulding

- Promotion has begun
- It was decided to include a QR code on the posters for ease of sharing information as it is updated
- An image of the Warbirds will be provided to include on advertising

8.3 Vendors – D. Cook

- Vendors continue to come in

8.4 Admissions/Volunteers – S. Clarke

8.5 Special Events/Entertainment – M. Clarke

- Legion ladies response is pending

8.6 Sponsorships – J. Fields

9. Correspondence

None

10. Adjournment

That the Exeter Rodeo Committee hereby adjourn at 7:34pm to meet again at the Call of the Chair.

Motion: 23-2023

Moved by: M. Clarke

Seconded by: L. Goulding

Result: Carried