

# 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