

Corporation of the Municipality of South Huron

**Exeter Rodeo Committee
Agenda**

**Wednesday, June 5th, 2019
7:00 PM – 9:00 PM**

South Huron Recreation Centre

1. Call To Order

2. Agenda

Recommended Motion:

That the Agenda for June 5th, 2019 be approved as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

4. Minutes

Recommended Motion:

That the minutes of May 2nd, 2019 be adopted as presented.

5. Business Arising from the Minutes

5.1 Insurance needs of Rodeo Committee: staff update

6. Business to be Discussed

6.1 Council meeting updates

6.3 Work Planning updates:

- Facilities and Grounds
- Marketing and Promotion
- Vendors
- Sponsors and Financial
- Special Weekend Activities and Entertainment

6.4 Unfinished Business

7. Committee Updates

8. Correspondence

9. Adjournment

Recommended Motion:

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

Corporation of the Municipality of South Huron

**Exeter Rodeo Committee
Minutes**

**Thursday, May 2, 2019
7:00 PM – 9:00 PM**

South Huron Recreation Centre

Present: Steve Clarke (Chair), Scott Nickles, Jo-Anne Fields, Gus Guerts, Mike Clarke, Dave Marshall, Dennis Gower, Georgiga Athanasiou

Staff: Scott Currie

1. Call To Order

The Chair called the meeting to order at 7:00 PM.

2. Approval of Agenda

Motion: 15-2019

Moved: Fields

Second: Nickles

Disposition: Carried

That the Agenda for May 2nd, 2019 be approved.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

4.1 Minutes of the Exeter Rodeo Committee Meeting of April 18, 2019.

Motion: 16-2019

Moved: M. Clarke

Second: Marshall

Disposition: Carried

That the minutes of the Exeter Rodeo Committee Meeting for April 18th, 2019 be adopted as presented.

5. Business Arising from the Minutes

5.1 Insurance needs: update to the Committee

- Staff have contacted the municipality's insurance provider to understand what needs, if any, are required for the event this year. Staff will report back when a reply has been received.

6. Business to be Discussed

6.1 Partnership Opportunity Discussion – Exeter Lions

- Exeter Lion's members Paul Scott, Mark Keller, Craig Glavin, Darryl Beaver attended the meeting. The Lions will plan and deliver the event on Friday night, August 9th. The Lion's are also willing to run the rodeo bars (VIP bar and Beer Tent) on Saturday and Sunday.

Motion: 17-2019

Moved: Scott Nickles

Seconded: M Clarke

Disposition: Carried

**That the Exeter Rodeo committee partners with the Exeter Lions Club to run the rodeo bars; and,
That after the Lions cover their costs, the liquor proceeds are split equally between the two organizations.**

6.2 Work Planning updates:

- Facilities and Grounds
 - Marketing and Promotion
 - Vendors
 - Sponsors and Financial
 - Special Weekend Activities and Entertainment
- The Committee is preparing a complete list of tasks that they will request from Council that municipal staff perform to help support the event. This work plan will be presented to Council in an upcoming staff report.
 - The Committee has reviewed the entertainment options

Motion: 18-2019

Moved: Gower

Seconded: Nickles

Disposition: Carried

That the Exeter Rodeo Committee spends up to \$700.00 to hire Connor Wilson Music.

7. New Business

None.

8. Adjournment

Motion: 19-2019

Moved: Gower

Second: Nickles

Disposition: Carried

That the Exeter Rodeo Committee hereby adjourn at 8:00 PM to meet again on June 5th at the South Huron Rec Centre at 7:00 PM or at the Call of the Chair.

DRAFT