

**DUFFERIN MARSH NATURE CONNECTION**

**Minutes**

Wednesday, November 7th, 2018

Attendees: Charles, Mary, Jen, Angela, Brenda, Dave, Eric

Regrets: Joe, Elspeth, Terry

Start: 7:52 pm

1. Minutes from October 10, 2018

Moved: Charles

2nd: Mary

Approved.

1. Treasurer’s Report

Dave advised that there is $3548.78 in the bank account.

Moved: Eric

2nd: Charles

Approved.

Dave also requested that, in order to finalize the statement for the AGM, he needs all outstanding receipts now.

**Action: Eric** will audit the statement for 2018.

1. Business Arising From the Minutes
2. Future of DMNC

It was decided that more assertive marketing of the group should be done in January and February such as more social media and posters.

**Action: Mary, Jen and Charles** will meet to put a strategy together.

1. AGM

The schedule for the day will be a hike at 2:00 pm preceding the AGM at 4:30 pm and the potluck at 6:00 pm. Charles offered to have the AGM at his place but had to confirm this. Mary offered her place if Charles could not accommodate the date. It was agreed to have the hike in Happy Valley meeting at the end of the 7th Concession. Several Reports are required for the meeting:

Audit – Eric

Treasurer’s Report, Budget - Dave

Agenda, Activity Report – Angela

Environmental Stewardship Report – Mary

Membership Report – ?

Possible slate for 2019 executive

Chair – Charles

Vice Chair –

Treasurer – Dave

Secretary – Mary

Membership Sec –

Media –

**Action: Mary** will arrange for poster for the AGM and Hike

1. A Main Street Christmas - Chestnuts

The chestnuts have been ordered by Brenda but there is no price yet. Mary has sent in the application for the Health Permit. Insurance is required for the event.

**Action: Mary** will check with Jane to see if insurance can be covered by AMSC. If not, Mary can get insurance through PALS.

Volunteers for the night:

Eric, Mary, Dave, and Charles will help. Angela can supply 2 volunteers. Charles will pick up items at Mary’s and help take down the tent.

**Action: Mary** will do a Call for Volunteers

Chestnut prep is at Mary’s house at 7 pm. Mary, Brenda, Dave and Jen will volunteer.

**Action: Mary** will email for more prep volunteers

Tasks:

Mary – sign, tent, BBQ, cash box, hand washing station

Brenda – tongs, table, bags, salt

Eric – light, float

**Action: Charles** will do a marketing flyer and Jen will make it pretty for distribution at AMSC.

New Business

1. Remembrance Day Wreath

Brenda ordered a wreath but does not have a price yet. Brenda or Charles will take it up to the Cenotaph .

Follow-up after AGM

1. Mary or Charles will follow up on actions taken or yet to be undertaken to address items identified with the Township on the walk about (see minutes of Sept. 17 ‘18)

Moved to Adjourn: 8:50 pm

NEXT MEETING is **Annual Meeting Sunday, November 18, 4:30**