## Wellesley Apple Butter & Cheese Festival Committee

## Agenda

Tuesday, August 8, 2023 – 7:00 p.m. – Wellesley Community Centre – Small Hall

- 1. Call to Order:
- 2. Disclosures of Pecuniary interest:
- 3. Adoption of Minutes: Motion to adopt the minutes of the June 13<sup>th</sup> meeting as printed:
- 4. Presentations/Delegations/Communications:
- 5. Unfinished Business:

New Banners – Derek to source company that makes the Township Banners.

Apple Flats tour – any update?

Enova Power – Cost to disconnect the 2 meters and reconnect for the Festival. Mike Fritz was contacting them. Any further information?

6. New Business:

Booth/Event Co-ordinators: Verbal updates (roundtable)

7. Financial Report:

As of July 31<sup>st,</sup> the bank balance was \$5,223.89 and the Township Reserve balance at June 30<sup>th</sup> was \$44,472.10 for a total balance of \$49,695.99.

- 8. Other Business:
- 9. **Next Meeting**: Wednesday September 13, 2023 7 p.m.
- 10. Adjournment: