

Minutes of the **Tourist Committee Meeting** held on May 2th, 2018, at 7:00 p.m. in the meeting room, Virginiatown Community Centre.

PRESENT:

CHAIR: Bonita Culhane

CO-CHAIR: Wendy K. Weller

MEMBERS: Paulette Paquet

ABSENT WITH REGRETS: Nyla Davidson-Koomans
Doug Culhane

1. Call to Order:

Chair Bonita Culhane called the meeting to order at 7:05 p.m.

2. Appointment of Recording Secretary

Moved by Wendy K. Weller
Seconded by Paulette Paquet

Appointment of Secretary

THAT Paulette Paquet be appointed recording secretary for the May 2nd, 2018 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Paulette Paquet
Seconded by Wendy K. Weller

Adoption of Agenda

THAT the agenda for the May 2nd, 2018 Meeting of the Tourist Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Wendy K. Weller
Seconded by Paulette Paquet

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on April 11th, 2018 be adopted with changes and omissions (Noted on copy of minutes included)

Carried

6. Correspondence

7. New Business:

a) Fashion Show

- Virginiatown Legion Branch 384 has offered to prepare and serve the tea and pastries.
- Flyers should be distributed for models
- Fashion Show – When: June 16th at the Community Centre from 2pm to 4pm
- Tickets - \$5.00
- Tea/Coffee and pastries will be served.

Volunteer models are required

Apply in person on May 30 & 31st, 2018

From 6:30 pm to 8:00 pm at the Virginiatown Community Centre or register at the Municipal Office at 705-634-2145 (Francine)

All are welcome

Theme colours, Spring Flowers. Pink and Green, through the months of the year, \$10.00 an item.

b) Summer Season

Tourist season – June 6th meeting will be decided on early opening of Tourist Centre.

c) Clean-up to be announced

d) Jamboree

Special meeting to follow, date to be announced.

8. Adjournment

Moved by Paulette Paquet
Seconded by Wendy K. Weller

Adjournment

THAT this meeting be adjourned at 8:00 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday June 6th, 2018, at the Community Centre in Virginiatown.