

St Raphael's Ruins

04 SEPTEMBER 2021. 7pm

ATTENDEES

Ian, Ed, Louise, David, Gord, Bernie, Leona, Ryan, Andrea, Wanda

AGENDA

Last Meeting Follow-up

1. Minutes for Oct 5th meeting were read /motion to be accepted, 2nd by Louise . All approved
2. Minutes for Oct 26th meeting were read /motion to be accepted , 2nd by Bernie . All approved.

New Business

- Ed provided us with a detailed financial report. He noted that four major expenses were paid out in October Keller, Insurance, Toilet Rental and Grass Cutting . Year to date we have \$270,000
- Bernie brought forth a motion to lock in our grass cutting contract with Andre Carriere for the next two years at \$900 a season It was noted that all were very pleased with the work. Motion to approve, 2nd by Wanda. Motion carried
- Ed reviewed the various proposals for Investment Strategy with 3 options for our consideration. Manulife Investment proposal, Maintain/ grow with Bank/Banks, Maintain status quo for next six months
- Ed motioned for an Investment Strategy Committee to be formed This was 2nd by Gord and All approved. Committee is comprised of Ed (Chair) Ian, Gord, Leona and David
- After much discussion it was decided we would go with the third option to maintain status quo putting some cash in GIC's . This will give the Investment Board time to meet and come back with proposals in 6 months time
- Motion to form a Governance Committee to help with Strategic/Long term planning, review Mission Statement and Ruins Rental contract. 2nd by Ryan All Approved . Committee is comprised of Gord (Chair) Louise, Ryan, Diana
- A discussion led by Ed to help Diana with the tremendous and time consuming workload she handles for the Ruins . Louise will take care of grant applications and back up Diana . Ryan will manage the scheduling, pay etc of summer employee . It was suggested that initial booking contact, deposit etc could be updated to the website and e transfers be implemented to cut down on phone time.
- Bernie to check with Fr Kevin re possible approval to hold Catholic weddings

- Future collaborative efforts with Tourism Ontario, Bishops House , Nor Westers and Loyalist Museum to consider in future
- Nominating Committee under the Chairmanship of Bernie will seek new members and report at Spring AGM

Meeting Adjourned