

**DESTINATION STRATFORD
BOARD OF DIRECTORS MEETING SUMMARY
WEDNESDAY, MAY 10, 2023 at 2 pm via ZOOM**

MEMBERS OF THE BOARD PRESENT: Brendan McKenna, Mike Heisz, Sarah Hamza, Lee Anne Nymeyer, Rob Russell, Chloe Miller, Kim Cosgrove and Cody Sebben

REGRETS: Kristene Steed, Joanna Saraiva, Kendra Fry, Laura Fong and Joan Thomson

MEMBERS OF THE STAFF PRESENT: Zac Gribble and Karen Savelle

GUEST: Ed Lee, Famme & Co.

1. **CALL TO ORDER:** The Zoom video meeting was called to order by Chair Rob Russell
2. **LAND ACKNOWLEDGEMENT**
3. **CONFLICTS OF INTEREST:** None were noted
4. **APPROVAL OF THE AGENDA:**
Moved by C. Miller, seconded by B. McKenna to approve the agenda
CARRIED
5. **APPROVAL OF THE MINUTES:**
Moved by B. McKenna, seconded by M. Heisz that the minutes of March 8, 2023 be approved
CARRIED
6. **FINANCE UPDATE BY TREASURER:** L. Nymeyer
DRAFT 2022 Audited Financials presented by Ed Lee of Famme & Co.
Motion: To approve the 2022 Audited Financials to be presented at the Destination Stratford 2022 Annual General Meeting on Wednesday, May 17, 2023 at 2 pm via Zoom
Moved by B. McKenna, seconded by K. Cosgrove to approve the 2022 audited financials
CARRIED
Next Finance Committee Meeting: Wednesday, June 7, 2023 at 2 pm
7. **EXECUTIVE DIRECTOR UPDATE:** Z. Gribble
Motion: That Destination Stratford provide an annual contribution of \$125,000 starting in 2023/2024 for a 3 year period towards the continue operations of the Lights on Stratford winter festival of lights
Moved by B. McKenna, seconded by R. Russell to approve the annual contribution
CARRIED
8. **ANNUAL GENERAL MEETING (AGM) Reminder**
Wednesday, May 17, 2023 at 2 pm – Zoom Meeting
9. **GOVERNANCE UPDATE BY GOVERNANCE CHAIR AND VICE CHAIR:**
C. Miller
Next Governance Committee Meeting: Wednesday, June 7, 2023 at 4 pm
10. **NEW BUSINESS:**

11. **CONFIRMATION OF DATE AND TIME OF NEXT EXECUTIVE DIRECTOR UPDATE MEETING:**

Wednesday, September 13, 2023 at 2 pm via Zoom Meeting

12. **IN CAMERA MEETING – BOARD RECRUITMENT**

Moved by C. Miller, seconded by S. Hamza to move in camera

Moved by C. Miller, seconded by B. McKenna to move out of camera

Governance is bringing forward Brad McLelland as nominee candidate as DS Board member to be voted in on Wednesday, May 17, 2023

13. **MOTION TO ADJOURN – C. Sebben**