



Destination Stratford
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DESTINATION STRATFORD BOARD OF DIRECTORS MEETING SUMMARY

Wednesday, May 8, 2024 at 2 pm

MEMBERS OF THE BOARD PRESENT: Rob Russell, Brendan McKenna, Joan Thomson, Kim Cosgrove, Jennifer Lee, Mike Heisz, Lee Anne Nymeyer, Kristene Steed, Chloe Miller, Sweetie Goswami, Kendra Fry and Brad MacLellan

REGRETS: Cody Sebben

MEMBERS OF THE STAFF PRESENT: Zac Gribble and Karen Savelle

GUEST: Ed Lee, Famme & Co

CALL TO ORDER: The Zoom video meeting was called to order by Chair R. Russell

LAND ACKNOWLEDGEMENT

CONFLICTS OF INTEREST: None were noted

APPROVAL OF THE AGENDA:

Moved by C. Miller, seconded by K. Steed to approve the agenda **CARRIED**

APPROVAL OF THE MINUTES:

Moved by B. McKenna, seconded by M. Heisz that the minutes of March 20, 2024 be approved **CARRIED**

GOVERNANCE UPDATE BY GOVERNANCE CHAIR AND VICE CHAIR: C. Miller

IN-CAMERA: Discuss proposed Board Members

Next Governance Committee Meeting: Wednesday, June 12, 2024 at 4 pm by Zoom

FINANCE UPDATE BY TREASURER: L. Nymeyer

DRAFT 2023 Audited Financials presented by Ed Lee of Famme & Co.

Motion: To approve the 2023 Audited Financials to be presented at the Destination Stratford 2024 Annual General Meeting on Wednesday, June 5, 2024 at 2 pm via zoom

Moved by B. MacLellan, seconded by B. McKenna **CARRIED**

Next Finance Committee Meeting: Wednesday, June 12, 2024 at 2 pm by zoom

EXECUTIVE DIRECTOR UPDATE: Z. Gribble

ANNUAL GENERAL MEETING (AGM) Reminder:

Wednesday, June 5, 2024 at 2 pm – Zoom meeting

CONFIRMATION OF DATE AND TIME OF NEXT BOARD OF DIRECTORS MEETING:

Wednesday, September 11, 2024 at 2 pm by Zoom

IN-CAMERA: Meeting to discuss staff benefits

MOTION TO ADJOURN