

MINUTES
THAMES CENTRE SPORTS WALL OF FAME COMMITTEE
WEDNESDAY, NOVEMBER 20, 2019
9:00 A.M., BOARDROOM, FLIGHTEXEC CENTRE

PRESENT: K. Ross, Chair, Community Representative
D. Robinson, Vice-Chair, Community Representative
P. Hunter, Council Representative
C. Patterson, Council Representative
J. Maudsley, Community Representative
M. Henry, Director of Community Services & Facilities/Staff Representative
T. Butt, Recording Secretary

The Chair called the meeting to order at 9:03 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

3. APPROVAL OF MINUTES

(A) **May 15, 2019, regular meeting minutes.** It was:

Moved by: J. Maudsley
Seconded by: D. Robinson
(Resolution #SWOF-17-2019)

RESOLVED THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on May 15, 2019, be adopted. Carried.

4. PRESENTATIONS/DELEGATIONS – None.

5. REPORTS OF STAFF – None.

6. COMMITTEE BUSINESS

(A) **Advertising for 2020 Nominations.** M. Henry opened discussions indicating that in the past, staff would take care of advertising for the request to receive nominations by the deadline of February 7, 2020. It was then:

Moved by: D. Robinson
Seconded by: P. Hunter
(Resolution #SWOF-18-2019)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee direct staff to advertise for athletes to be nominated to the Sports Wall of Fame by running the notice in The Signpost in time for the November Mega Paper. Carried.

(B) **Induction Ceremony date and format details.** After discussion, it was:

Moved by: J. Maudsley
Seconded by: C. Patterson
(Resolution #SWOF-19-2019)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee will plan for an Induction Ceremony on Thursday, April 23, 2020, commencing at 7:00 p.m. in the Lobby area of the FlightExec Centre located at 2066 Dorchester Road, Dorchester, following a similar format to the last ceremony. Carried.

(C) **Budget for 2020.** M. Henry opened discussions to review costs of the past Induction Ceremonies for consideration of requirements for 2020. It was then:

Moved by: D. Robinson
Seconded by: C. Patterson
(Resolution #SWOF-20-2019)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee (TCSWOFC) recommend that Thames Centre Council approve that \$5000 be allocated to the 2020 TCSWOFC budget for operation costs. Carried.

7. CORRESPONDENCE – None.

8. UNFINISHED BUSINESS – None.

9. NEW BUSINESS

(A) M. Henry verbally indicated that through the Thames Centre Special Events Committee, the 2019 Inductee, Jennine McCague, has accepted an invitation to participate at the 2019 Festival of Lights events.

10. SCHEDULING OF MEETINGS

After discussion, it was:

Moved by: J. Maudsley
Seconded by: D. Robinson
(Resolution #SWOF-21-2019)

RESOLVED THAT the following dates be planned for the Thames Centre Sports Wall of Fame Committee to meet in 2020:

Wednesday, February 12, 2020 at 9:00 a.m.

Wednesday, April 8, 2020 at 9:00 a.m.

Wednesday, May 13, 2020 at 9:00 a.m.

Wednesday, November 18, 2020 at 9:00 a.m.

Noting that such dates and times may be subject to change;

AND THAT the meetings be held in the Boardroom located at the FlightExec Centre, 2066 Dorchester Road, Dorchester, ON. Carried

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: P. Hunter

Seconded by: D. Robinson

(Resolution #SWOF-22-2019)

RESOLVED THAT the meeting adjourn at 9:18 a.m. Carried.

Original signed by:

Kat Ross, Chair

Original signed by:

Tammy Butt, Recording Secretary