1. Call to Order
Kevin Clarke (Chair), called the meeting to order at 7:30 pm with the following in attendance, John Rankin (Secretary), Marie Thompson (Treasurer), Tim Keeling, Linda Keeling, Erwin King, Larry Emmerson, Jon Cobb, Gary Shute, Steve Bartley
Absent: Joanne Rankin (Vice-Chair), Eleanor Parkin-Dixon, Jim Robertson,

The Hall Board wishes to thank Lauretta Ball for hosting the December meeting, as well as providing refreshments for the meeting.

2. Disclosure of Pecuniary Interest and General Nature Thereof
   • None

3. Adoption of Previous Minutes
   Moved by Tim Keeling that the minutes of the Nov 5 meeting be adopted, Seconded by Erwin King, motion carried.

4. Business Arising from Previous Minutes
   • Errors and Omissions from previous minutes
     o None
   • Fish Fry Supper
     o Outstanding fish has been sold
     o Final financial report will be presented in March 2020.
   • Hall Rental Rates
     o Discussed modifications to the contract
       ▪ Pricing area to be left blank
       ▪ Damage deposit amount should be increased to $500.
     o Liability insurance clause needs to be revised by the municipality.
   • Hall Exterior
     o Jon Cobb has been gathering pictures and researching the history of Bognor. Should have presentation ready for the March meeting.
     o Grey County has no issues with the mural or signage facing Grey Road 29.
   • Roof and Window Invoices
     o Waiting for contractor invoices of capital work performed at the Hall.
   • Pork Chop Supper
     o Final report will be issued in March 2020.
   • Mennonite Church
     o Gary Shute will draft up a hall table placement diagram to aid in returning the table and chairs to their correct location.
     o Received the draft copy of the Woodford Hall agreement. This will a guideline for our agreement with the church.
• Canada Day
  o The Canada Day committee declined to submit the application for funding, preferring to keep the Canada Day celebration a truly community event. Item closed.

5. Presentations/Delegations
• Steve Bartley discussed the budget process with regards to the Hall renovation budget.

6. Financial Report and Bookings
   Treasurer’s Report
   • Nov- Inc- $2185.87   Exp- $1017.82   Bal- $28047.20
   • Moved by Gary Shute that the financial report as presented be adopted, Seconded by Tim Keeling, motion carried.

   Summary of Bookings
   • Sunday Morning Church Service
   • Dec 7- Private Function
   • Dec 8- Jam
   • Dec 21- Private Function
   • Dec 22- Jam
   • Jan 1- Jam with dinner

   Upcoming Events

7. Correspondence
• Mun. of Meaford- Rod Willis re: New rental contract document
• Mun. of Meaford- Rod Willis re: Liability Insurance
• Karen Witherspoon- re: rental dates
• Mun. of Meaford- Emma Smith re: Hall activity in June
• Mun. of Meaford- Rod Willis re: Wall Mural
• Mun. of Meaford- Jenna Davison re: Woodford Lease Agreement
• Marie Thompson re: Hall business
• Canada.CA re: Canada Day Grant Application
• The Animal Shelter sent a thankyou card for the pet food donation.

8. New Business
• 2020 Supper Dates
  o Beef Supper- Moved by Jon Cobb that the Beef supper be held April 25, 2020 and that the price for tickets remain at 2019 prices, seconded by Larry Emmerson, motion carried.
o Pork Chop BBQ- Moved by Jon Cobb that the Pork Chop supper be held July 15, 2020 and that the price for tickets remain at 2019 prices, seconded by Garry Shute, motion carried.

o Fish Fry Supper- The secretary will check Elmer Brown's availability for October 24, 2020. Ticket pricing will be determined once the price of fish is known.

- New Chairs for Basement Tables
  o Jon Cobb will get pricing for 40 new chairs for the March meeting.

9. **Next Meeting**
   - Tuesday, Mar 3, 2020, 7:30 pm at the Bognor Hall.

10. Moved by Jon Cobb to adjourn the meeting at 8:44 pm, seconded by Larry Emmerson, motion carried.