



**Zorra Caledonian Society  
Board Meeting – December 16, 2019  
MINUTES  
7:00 pm @ Home of Gord MacKay**

“The Zorra Caledonian Society is a volunteer community organization formed in 1937 to recognize the Scottish heritage of the Village of Embro and the Township of Zorra”

**Welcome** - President Gord MacKay called the meeting to order at 7:10 p.m.

**Directors present were:** Gord MacKay, Kevin Fraser, Helen Dowd, Geoff Innes, Peter Fleming, Alan Normand, Angus Thomson, Laura Green, Paul MacLeod, Ron Marshall, Steve MacDonald, Jennifer Moodie

**Members present were** Diane Normand, Wally Matheson

**Regrets:** Jack Matheson, Keith Matheson

**Roll Call – “Comments on St. Andrew’s Night Banquet”**

The following replies were given: 2<sup>nd</sup> year no speaker/entertainment with Scottish influence, fun night, liked the music, best banquet attended, meal and bar were good, pre-scheduled seating restrictions, ushering was the smoothest it’s been in years, address to haggis should be on stage, job descriptions for coat check, table clearing, music, possible to have last name of Sim Highland School dancers.

**Approval of the Agenda M/S Carried.**

**Coordinator’s Report**

Holly submitted her report showing 15 hours for November. Holly also reported that there was 53 members to date of the ZCS. **M/S Carried.**

**Treasurer Report – Peter Fleming**

Peter gave a synopsis of the finances to date. We will have a profit for 2019. There was a loss of \$500.00 on the SANB.

**Motion: to accept the Treasurer’s Report - M/S Carried.**

**Motion: move that the Zorra Caledonian Society purchase a computer projector for \$900.00 from Armor Pro. M/S Carried.**

**Old Business**

**SANB – Entertainment Ideas for 2020**

- Suggestions: Allison Lupton Band, Steel City Rovers, Rant Maggie Rant

**Motion: to book the Allison Lupton Band for the 2020 SANB. M/S Carried.**



Helen to look after booking.

### **New Business**

#### **2020 Vice President for the Society**

Jennifer Moodie was asked if she would consider the Vice President position.

#### **Update on November 25, 2019 ZRAC Meeting – Gord MacKay & Kevin Fraser**

Gord presented what the ZCS has to offer to Zorra Township. He told them we have over 100 volunteers to make the Embro Highland Games a successful event. He told them about some of our 2020 events. Also, Gord suggested that licencing the hall for 1 year would be an idea to approach. He also made mention of billing and contracts and problems with the sound system in the hall.

#### **Review of Draft 2020 Meeting & Events Schedule – Helen Dowd**

Helen reviewed the schedule. Please see attached document.

**Motion: to accept the tentative 2020 schedule. M/S Carried.**

#### **Review of 2020 Proposed Embro Highland Games Chairpersons – Gord MacKay**

Gord reviewed the schedule which is the same as last year. Opening ceremonies will include the George Watson College Band. Rugby will be asked again with Kaitlyn McKay chairing. Helen will be looking after Entertainment. The Dashing White Sergeant will not be on the schedule in 2020. Other items discussed were having a Scottish dance group from London or the University of Guelph.

The Overall program will be looked after by Diane. The printed program will be looked after by Diane Normand.

**Motion: moved to donate \$1000.00 to the Embro Splash Pad for their help with the Dashing White Sergeant at the games in 2019. M/S Carried.**

#### **Coordinator's Contract – Gord MacKay/Helen Dowd**

Holly has agreed to another year as the EHG Coordinator. Gord will arrange to get the contract signed by the parties involved.

#### **Draft 2020 Pitch Page – Helen Dowd**

Comments: its helpful, page is the same as 2019. Could the pitch page have a list of the following years volunteers/contacts.

#### **Other:**

Please hand in Board Evaluation.



**Annual Meeting:**

**Motion:** moved that the ticket price for the annual meeting tickets be \$20.00. M/S Carried.

**Next Meeting** – Tuesday, January 21, 2020 – 7:00 p.m. at Embro Legion

**Adjournment**