

**SWOTC Board Meeting**  
**July 26, 2022 at 8 a.m.**  
**Banded Goose Brewery, Kingsville, ON**

Present: Troy Loop, Irma Joeveer, Susan Judd, Tommy De Vos, Craig Goyetche, Aileen Murray, Peter Rigby

Regrets: Jennifer Flynn, Lindsay Wilson, Kelly Provost, Andrew Meyer

Absent:

Resources: OSW - Joanne Wolnik, Suzie Sawicki (Intern)

1	Call to Order Chair Aileen Murray called the meeting to order at 9:01am
2	Confirmation of Quorum
3	Declaration of Conflict of Interest – none declared at this time
4	Approval of Agenda Moved and seconded. Carried.
5	Approval of the Board minutes of June 8, 2022 (pre and post AGM) Moved and seconded. Carried.
6	Business Arising from minutes – none declared at this time
7	Committee Work Plans <ul style="list-style-type: none"> <li>- Aileen proposed a schedule to plan committee milestones (Governance, finance &amp; audit, Planning &amp; Evaluation) that will help to look at the year ahead</li> </ul>
	Reports
9	Treasurer's Report for month ending June 30, 2022 Moved and seconded. Carried.
10	Finance and Audit Committee Report <ul style="list-style-type: none"> <li>- Discussed the new format for budget forecasting. Welcome Susan Judd and Jennifer Flynn to the committee and do succession committee planning.</li> <li>- Moved and seconded to accept the report. Carried</li> </ul>
11	Operations report - TRF update <ul style="list-style-type: none"> <li>- Written report</li> </ul>
12	Planning & Evaluation Committee Report Short report presented by Troy <ul style="list-style-type: none"> <li>- OSW 2022-2024 Strategic Plan implementation should always be priority by following the methodology laid out and five guiding principals.</li> </ul>

13	Governance Committee Report - Looking at policy review and timelines of board positions to fill
14	Executive Committee Report - No report
15	Ministry of Tourism Update - New abbreviation to be used "MTCS" - "Ministry of Tourism, Culture and Sport" - Hon. Neil Lumsden is the new Minister, hoping to invite him to Conference - He is a former professional football player and heads 'Drive Marketing' a sports marketing firm based out of Burlington.
	Other Business - None
	New Business - None
	Next Meeting: October 18, 2022 Location: virtual
	In Camera Session - none
	Meeting Termination

Motion to adjourn. Meeting adjourned at 10:45 a.m.