

TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION

4358 Highway 366, Tidnish Crossroad, NS B4H 3X9

902-661-1382 TidnishCrossroads@gmail.com

PRESIDENT : Rod Gilroy

SECRETARY: Angela Marks

VICE PRESIDENT: Blair Andres

TREASURER: Nancy Baxter

ACTIVE MEMBERS: Charlie Atherton, Jack Brown, Piercy Haynes, Sebastian J Halleran,
Jim Langille, Bill Dowe

OCTOBER MEETING

Date: October 5th, 2021

Time: 7:00 pm

Place: TCCA

Board Members Present: Jack Brown, Jim Langille, Blair Andres, Angela Marks,
Bill Dowe, Nancy Baxter, Charlie Atherton, Piercy Haynes,
Sebastian J Halleran, Rod Gilroy

Regrets:

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, October 5th, 2021 at 6:42 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

The Agenda was approved as circulated. Moved by Piercy and seconded by Jack. Motion carried.

2.2 Approval of the Minutes from the last meeting

The Minutes from September 2021 were approved as presented. Moved by Nancy and Seconded by Bill. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Website, E-Transfer Update

Everything is going great. Memberships are down.

3.2 Trail Benches

Nothing new to report to date.

3.3 Municipal Grant Applications

Applications have been completed.

3.4 Heat Pumps/Electrical Update

Blair is continuing to work on this.

3.5 Policy Update

Policies and Procedures have not been updated for a number of years. Charlie has volunteered to look into the Policies and Procedures to see if anything should be updated/changed. Charlie will also put the Policies and Procedures into a word document. Charlie has volunteered to also look into the current AGM rules.

3.6 AGM New Date

The AGM will be postponed and tabled until next meeting.

Lifetime Volunteer & Donor Awards – Rod will do a write up about each Lifetime Donor/Volunteer which will be put on our website, newsletter and sent out to members with emails.

3.7 New Hall Rules Update

There have been no issues with the new rules in place by Government. Jim to post the Nova Scotia Consent Form on the website for people to fill out and print off before they arrive at the hall. Charlie to send Jim the Consent Forms for Proof of Vaccination.

We are required to keep all of these forms at the TCCA.

4. NEW BUSINESS:

4.1 Tent Purchase

Rod purchased a brand new tent from Facebook Marketplace for a great deal. He is hoping to be able to purchase more tents in the future which will save us money for the Festival and many other events that will require the use of tents.

Jack made a motion to approve the purchase of the tent. Approved by Jack and seconded by Jim. Motion carried.

4.2 Lawn Mowing Payment

Kelly has mowed the “in” field eight times; Ross has mowed the “out” field eight times; Piercy did the trimming four times and Ross mowed the hall thirteen times. Each person has graciously donated their time and gas to mow these areas for the whole season. THANK YOU to Nancy & Ross, Kelly and Piercy for all of your time and work!!! Approved by Jack and seconded by Jim to offer each person a monetary payment for their time and gas. Motion carried

5. FINANCIAL REPORT

Financial Report was given by Nancy. The Association is in a good financial standing. Approved by Jack and seconded by Blair to accept the Financial Report as presented. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, November 2nd, 2021.

7. ADJOURNMENT

Meeting adjourned at pm 7:29pm.

Respectfully submitted by Angela Marks – Tuesday, November 2nd, 2021

Minutes Approved on Tuesday, November 2nd, 2021

