

SOUTHWOLD YOUNG AT HEART COMMITTEE

AGENDA

Southwold Keystone Complex, Shedden

April 24, 2025

1:30 p.m.

1. Call to order
2. Confirmation of Agenda
3. Approval of Minutes – March 6, 2025
4. Easter Lunch Wrap – up
5. Southwold 175 Calendar Contribution
6. Nature Walk
7. Future Events
8. Other Business
9. Meeting Date
10. Adjournment



Southwold Young at Heart Committee Meeting Minutes

Thursday March 6, 2025
Council Chambers, Fingal/Via Video Link
Time meeting started: 1:30 p.m.

Attendance: Deb Logghe, Mary-Lou Jones, Allan Bogart, Karen Auckland, Sharon Hinz and June McLarty

Regrets: Sarah Emons, Ida Martin and Trudy Kanellis

1. Call Meeting to Order and Welcome

Deb called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

Resolution No. 2025-03 Moved by: Karen Olmstead
Seconded by: Sharon Hinz

RESOLVED that the agenda of the March 6th, 2025 meeting of the Southwold Young at Heart Committee be approved as amended.

DISPOSITION: Carried

3. Approval of Minutes

Resolution No. 2025-04 Moved by: Karen Auckland
Seconded by: Mary-Lou Jones

RESOLVED that the minutes of the January 23rd, 2025 meeting of the Southwold Young at Heart Committee be approved.

DISPOSITION: Carried

4. Rescheduling of the February 13th Event

The Committee proposed April 24, May 8 or May 15 as dates to reschedule the February 13th event. The new date will depend on Pete Sheridan's availability. The chocolate theme will remain the same. Once the new date has been confirmed a new flyer will be created.

5. Southwold 175 Calendar Contribution

The Committee discussed contributing to the cost of printing of the calendars but wanted more information from the Southwold 175 Planning Committee on what is needed from the YAH Committee. This agenda item will be brought back to the next meeting.

6. Future Events

The proposed menu of ham, scalloped potatoes, baked beans, coleslaw, roll and either pineapple upside down cake or carrot cake for dessert was made for the April 10th Easter lunch. June to contact Royal Oak to confirm the menu. Also suggested was to have maple syrup as the favour for this lunch. Mary-Lou to contact Palmer's Maple Syrup to get a price for a small container of maple syrup. A music event with a line dancing demo in either September or November was made as a suggestion for a future event. A confirmation that Sarah is conducting the guided tour at Deer Ridge Conservation Area on May 29th needs to be done.

7. Other Business

No other business was discussed.

8. Adjournment and Next Meeting

Resolution No. 2025-05

Moved by: Karen Auckland

Seconded by: Sharon Hinz

RESOLVED that the meeting adjourn at **2:41 p.m.** to meet again at a time to be determined on **April 24, 2025** in Council Chambers, Fingal.