



Nottawa Hall Board

Annual General Meeting Agenda

March 7, 2024

4:00 p.m.

Nottawa Hall

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Approval of Agenda

Recommendation:

Be It Resolved that the Nottawa Hall Board hereby approve the agenda dated March 7, 2024 as presented.

2. Disclosure of disqualifying interest and general nature thereof

3. Approval of Previous [Minutes](#)

Recommendation:

Be It Resolved that the Nottawa Hall Board hereby approve the Annual General Meeting minutes dated March 11, 2021 as presented.

4. Business Arising from the Minutes

5. Annual Chair's Report

6. Financial Report

6.1 [February Bank Statement](#)

Recommendation:

Be It Resolved that the Nottawa Hall Board hereby accept the February Bank Statement.

7. Rental Report

8. Maintenance Report

9. New Business

10. Next Meeting- April 11, 2024 at 4:00 pm

11. Adjournment

Recommendation:

Be It Resolved that the Nottawa Hall Board meeting hereby be adjourned at ____p.m.