



# Brentwood Hall Board Meeting Minutes

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The Brentwood Hall Board met at the Brentwood Hall on July 24, 2024 at 6:00 p.m.

Those in attendance were:

Chair/

Booking Agent: Christopher Vanderkruys

Treasurer Anita Blakely

Member: Helena Hayward

Member: Robert Thomas

Member: Melanie Walters

Member: Len Verstraten

Council Rep: Councillor Beelen

Staff: Committee Coordinator, Lexi Edwards

## 1. Approval of Agenda

### Resolution:

Moved by Melanie Walters, Seconded by Anita Blakely, Be It Resolved, that the Brentwood Hall Board hereby approve the agenda dated July 24, 2024 as presented. Motion Carried.

## 2. Disclosure of Disqualifying Interest and General Nature Thereof

No disqualifying interests were declared.

## 3. Approval of the Minutes

### Resolution:

Moved by Anita Blakely, Seconded by Melanie Walters, Be It Resolved, that the Brentwood Hall Board hereby approve the meeting minutes dated February 21, 2024 as presented. Motion Carried.

## 4. Board Member Introductions

The members introduced themselves to the new members who provided introductions on why they joined the Board.

## 5. Business Arising from the Minutes

The Board discussed the repairs needed including the sink, urinal and trim.

## 6. Rental & Facility Update

The picnic tables are missing from the Hall and the Board will ask the Township if they have been removed.

Len Verstraten will investigate options for installing internet and cameras at the Hall.

## 7. Financial Report

### 7.1 June Bank Statement

Treasurer, Anita Blakely provided an update on the financial report including a deposit of approximately \$3000 since the June statement.

#### **Resolution:**

Moved by Councillor Beelen, Seconded by Melanie Walters, Be It Resolved, that the Brentwood Hall Board hereby accept the June Bank Statement. Motion Carried.

## 8. New Business

### 8.1 Small Halls 2024

Melanie Walters provided an update on the Small Halls events including a breakfast, horseshoe and cornhole tournament, vendor's market and barbeque lunch on September 7, 2024, and Backroads Rally on September 8, 2024.

## 9. Next Meeting- September 18, 2024 at 6:00 pm

## 10. Motion to Adjourn

#### **Resolution:**

Moved by Melanie Walters, Seconded by Anita Blakely, Be It Resolved, that the Brentwood Hall Board Meeting hereby be adjourned at 6:53 p.m. Motion Carried.

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Christopher Vanderkruys, Chair

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Lexi Edwards, Committee Coordinator

Board & Committee Meeting Minutes are not a Final Document of the Corporation until adopted by the Board/Committee.