



Avening Community Centre Board AGENDA

August 27, 2019

7:30 p.m.

Avening CC

Avening Community Centre
3401 County Road 42, Avening ON

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

1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved that the Avening Community Centre Board hereby approve the Agenda dated August 27, 2019 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of [Minutes](#) - July 23, 2019

Recommendation:

Be It Resolved that the Avening Community Centre Board hereby accept the Minutes dated July 23, 2019 as presented.

5. Business arising from the Previous Meeting

- 5.1 Remote Temperature control – Wifi
- 5.2 Hall Board event vs. public event policy
- 5.3 Windows and Doors – Quote
- 5.4 Merchandise plan – Trina Berlo

6. Rental Updates

Booking Agent, Clare Oster to provide members with an update on hall rentals.

7. Financial Report

Karen Cubitt to provide a financial update to members, and a recommendation to pay all invoices.

8. New Business

- 8.1 Pin setter fee increase

8. Small Halls Festival

- 9. **Next Meeting** – Tuesday September 24, 2019 at 7:30p.m.
Small Halls orientation/training at **6:30** p.m.

10. Adjournment

Recommendation:

Be It Resolved that the Avening Community Centre Board Meeting be adjourned at _____ p.m.