



## **The Duntroon Hall Board AGENDA**

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September 30, 2019 at 7:00 p.m.  
The Duntroon Hall  
9025 County Road 91, Duntroon ON

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### **1. Welcome**

### **2. Approval of Agenda**

#### **Recommendation:**

Be It Resolved, the Duntroon Hall Board hereby approves the Agenda dated September 30, 2019 as presented.

### **3. Disclosure of pecuniary interest and the nature thereof**

### **4. Approval of [Minutes](#) – August 27, 2019**

#### **Recommendation:**

Be It Resolved that the Duntroon Hall Board hereby approve the Minutes dated August 27, 2019 as presented.

### **5. Business Arising from the Minutes (if any)**

- 5.1 Small Halls
- 5.2 Dog park

### **6. Financial Report**

Treasurer, Mary Armstrong to provide financial update to the Board.

### **7. Event's Update**

### **8. Facility Review**

### **9. New Business**

### **10. Next Meeting – October 22, 2019 at 7:00 p.m.**

### **11. Adjournment**

#### **Recommendation:**

Be It Resolved that The Duntroon Hall Board Meeting be adjourned at \_\_\_\_\_ p.m.