



CLEARVIEW

Sunnidale Corners Community Centre Board AGM AGENDA

February 7, 2020 at 2:00 p.m.
12391 Simcoe County Road 10

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

1. Call to Order

2. Approval of Agenda

Recommendation:

Be It Resolved that the Sunnidale Corners Community Centre Board hereby approve the AGM Agenda dated February 7, 2020 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Elections of Executive Board Positions

The Board will nominate and elect for the following positions; Chair and Treasurer.

5. New Business

6. Adjournment

Recommendation:

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



Sunnidale Corners Community Centre Board AGENDA

February 7, 2020 at 2:30 p.m.
12391 Simcoe County Road 10

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

1. Call to Order

2. Approval of Agenda

Recommendation:

Be It Resolved that the Sunnidale Corners Community Centre Board hereby approve the Agenda dated February 7, 2020 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – December 13, 2019

Recommendation:

Be It Resolved that the Sunnidale Corners Community Centre Board hereby approve the Minutes dated December 13, 2019 as presented.

5. Business Arising from the Minutes

- 5.1 January 13, 2020 Council Meeting update
- 5.2 Burnside Report
- 5.3 Furnace Update
- 5.4 Toilet Update

6. Financial/Treasurers Report

- 6.1 Treasurer to provide update to the Board
- 6.2 2020 Budget discussion

7. Booking updates

8. Current Business

- 8.1 Pancake Breakfast
- 8.2 Euchre Kick off Tournament

9. New Business

10. Next Meeting - At the call of the Chair

11. Adjournment

Recommendation:

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