



Dunedin Village Hall Board

March 6, 2025

7:00 p.m.

Dunedin 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 Dunedin Village Hall Board hereby approve the agenda dated March 6, 2025 as presented.

2. Disclosure of disqualifying interest and general nature thereof

3. Approval of Previous Minutes

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby approve the meeting minutes dated February 22, 2024 as presented.

4. Rental & Facility Update

4.1 AODA Renovation Update

4.2 Rental Report

5. Election of Hall Board Positions Discussion

5.1 Nomination Process for Board Members

5.2 Election of Board Executive

6. Financial Report

6.1 Financial Report

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby accept the verbal Financial Report as presented.

6.2 Proposed 2025 Budget

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby approve the 2025 budget as presented.

7. New Business

7.1 Small Halls 2025

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby approve participating in the 2025 Small Halls Festival.

7.2 Fundraising for 2025

7.3 Hall Gardens

7.4 Parking Lot Signage

8. Other Business

9. Next Meeting – November 6, 2025

10. Adjournment

Recommendation:

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