



## Dunedin Village Hall Board

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**March 6, 2025**

**7:00 p.m.**

**Dunedin Hall**

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

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### **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.