



Nottawa Memorial Community Centre Board
AGM MEETING AGENDA

January 10, 2019 at 7:30 p.m.
Nottawa Memorial Community Centre
4129 County Road 124, Nottawa 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 Nottawa Memorial Community Centre Board hereby approves the Annual General Meeting Agenda dated January 10, 2019 as presented.

3. Disclosure of Pecuniary Interest and the Nature Thereof

4. Election of Board Positions

- a) Chair
- b) Vice Chair
- c) Treasurer
- d) Booking Agent

5. Adjournment

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Annual General Board meeting be adjourned at _____ p.m.



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1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approves the Agenda dated January 10, 2019 as presented.

3. Disclosure of Pecuniary Interest and the Nature Thereof

4. Approval of [Minutes](#) – December 13, 2018

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approves the Minutes dated December 13, 2018 as presented.

6. Business Arising from the Minutes

5.1 Garbage Bins

7. Financial Report

6.1 Treasurer, Calvin Phillips to provide a financial update to the Board.

6.2 Draft Budget 2019

8. Maintenance Report

9. Bookings Updates

8.1 Barry Stockdale to provide Bookings update to the Board.

9. Upcoming events

9.1 Beer & Cider – Jan 19th, 2019

10. New Business

11. Next Meeting – February 14, 2019. 7:30 p.m.

12. Adjournment

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Board meeting be adjourned at _____ p.m.