



CLEARVIEW

## **Sunnidale Corners Community Centre Board AGM AGENDA**

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February 1, 2019 at 2:00 p.m.  
12391 Simcoe County Road 10

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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.

### **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 1, 2019 as presented.

### **3. Approval of Past AGM Minutes – January 20, 2018**

#### **Recommendation:**

Be It Resolved that the Sunnidale Corners Community Centre Board hereby approve the AGM minutes dated January 20, 2018 as presented.

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

### **5. Elections of Executive Board Positions**

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

### **6. New business**

### **7. Adjournment**

#### **Recommendation:**

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



CLEARVIEW

## **Sunnidale Corners Community Centre Board AGENDA**

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February 1, 2019 at 2:30 p.m.  
12391 Simcoe County Road 10

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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.

### **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 1, 2019 as presented.

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

### **4. Approval of [Minutes](#) – December 14, 2018**

#### **Recommendation:**

Be It Resolved that the Sunnidale Corners Community Centre Board hereby approve the Minutes dated December 14, 2018 as presented.

### **5. Business Arising from the Minutes**

- 5.1 Budget information
- 5.2 Shen Yun update

### **6. Financial/Treasures Report**

### **7. Booking updates**

### **8. Current Business**

### **9. New business**

### **10. Next Meeting –**

### **11. Adjournment**

#### **Recommendation:**

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