



## **The Nottawasaga (Duntroon) Hall Board AGENDA**

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February 21, 2019 at 7:00 p.m.  
The Duntroon Hall  
9025 County Road 91, Duntroon ON

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### **1. Welcome**

Election of Hall Board Positions; Chair, Treasurer, etc.

### **2. Approval of Agenda**

#### **Recommendation:**

Be It Resolved, the Board hereby approves the Agenda dated February 19, 2019 as presented.

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

### **4. Approval of [Minutes](#) – January 15, 2019**

#### **Recommendation:**

Be It Resolved that the Duntroon Hall Board hereby approve the January 15, 2019 minutes as presented.

### **5. Business Arising from the Minutes (if any)**

### **6. Financial Report**

6.1 Financial Report

### **7. Event's Update**

### **8. Facility Review**

### **9. New Business**

9.1 Hall Board Positions and Responsibilities

### **10. Next Meeting – March 19<sup>th</sup>, 2019 at 7:00 p.m.**

### **11. Adjournment**

#### **Recommendation:**

Be It Resolved that The Duntroon Hall Board Meeting be adjourned at \_\_\_\_\_ p.m.