



The Nottawasaga (Duntroon) Hall Board AGENDA

April 16, 2019 at 7:00 p.m.
The Duntroon Hall
9025 County Road 91, Duntroon ON

1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved, the Board hereby approves the Agenda dated April 16, 2019 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of [Minutes](#) – March 19, 2019

Recommendation:

Be It Resolved that the Duntroon Hall Board hereby approve the March 19, 2019 minutes as presented.

5. Business Arising from the Minutes (if any)

5.1 Mat guys

6. Financial Report

Treasurer, Mary Armstrong to provide financial update to the Board.

7. Event's Update

7.1 Small Halls Festival

7.2 Know-it-all-Ball

8. Facility Review

9. New Business

9.1 Dog Park – discussion and location

9.2 Bathroom Renovations

9.3 Volunteer Code of Conduct Training

10. Next Meeting – May 21, 2019 at 7:00 p.m.

11. Adjournment

Recommendation:

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