



The Duntroon Hall Board AGENDA

October 20, 2020 at 7:00 p.m.

[Webinar](#)

1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby approves the Agenda dated October 20, 2020 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – September 15, 2020

Recommendation:

Be It Resolved that the Duntroon Hall Board hereby approve the Minutes dated September 15, 2020 as presented.

5. Business Arising from the Minutes (if any)

- 5.1 Flooring Quotes
- 5.2 Rental Contract

6. Financial Report

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

7. Bookings Update

Booking Agent, Monica Scott to provide a booking update to the Board.

8. Event's Update

9. Facility Review

- 9.1 West Emergency Door
- 9.2 Restrict Upstairs/Downstairs Access

10. New Business

- 10.1 New Board Members

11. Next Meeting – November 17, 2020 at 7:00 p.m.

12. Adjournment

Recommendation:

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