



The Duntroon Hall Board AGENDA

January 19, 2021 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 January 19, 2021 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – December 15, 2020

Recommendation:

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

5. Business Arising from the Minutes (if any)

- 5.1 Flooring quotes
- 5.2 Rental Contract
- 5.3 Sink replacement update
- 5.4 Furnace repairs/replacement

6. Financial Report

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

7. Event's Update

8. Facility Review

9. New Business

10. Next Meeting – February 16, 2021 at 7:00 p.m.

11. Adjournment

Recommendation:

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