



CLEARVIEW

The Duntroon Hall Board AGM Agenda

June 15, 2021 at 7:00 p.m.

[Webinar](#)

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby approves the AGM Agenda dated June 15, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Financial Report

5. Chair's Report

6. Rental Report

7. Election of Board Positions

7.1 Chair

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby appoint ____ as Chair of the Duntroon Hall Board.

7.2 Vice-Chair

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby appoint ____ as Vice-Chair of the Duntroon Hall Board.

7.3 Treasurer

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby appoint ____ as Treasurer of the Duntroon Hall Board.

7.4 Booking Agent

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby appoint ____ as Booking Agent of the Duntroon Hall Board.

8. Adjournment

Recommendation:

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



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The Duntroon Hall Board AGENDA

June 15, 2021 at 7:30 p.m.

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1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby approves the Agenda dated June 15, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – May 18, 2021

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby approve the Minutes dated May 18, 2021 as presented.

5. Business Arising from the Minutes (if any)

- 5.1 Garden proposal
- 5.2 Gate installation update

6. Financial Report

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

7. Event & Booking Update

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

8. Facility Review

9. New Business

- 9.1 Hall Chairs Update
- 9.2 Mailbox Relocation

10. Next Meeting – July 20, 2021 at 7:00 p.m.

11. Adjournment

Recommendation:

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