



The Duntroon Hall Board AGENDA

July 20, 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 Agenda dated July 20, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – June 15, 2021

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby approve the AGM and regular Meeting Minutes dated June 15, 2021 as presented.

5. Business Arising from the Minutes (if any)

5.1 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 Re-opening Communication

10. Next Meeting – August 17, 2021 at 7:00 p.m.

11. Adjournment

Recommendation:

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