



Dunedin Village Hall Board Annual General Meeting Agenda

September 22, 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 Dunedin Community Centre Board hereby approve the Meeting Agenda dated September 22, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – August 04, 2021

Recommendation:

Be It Resolved that the Dunedin Community Centre Board hereby approve the Annual General Meeting Minutes dated August 04, 2021 as presented.

5. Business Arising from the Minutes

5.1 AODA and Moving Forward Update

5.2 Board Members

6. Financial Report

Treasurer, Donna Hammill to provide an update.

7. Facility Review

8. Rental Report

Booking agent, Claire de Ruitter to provide an update.

9. New Business

8.1 Kitchen Inspection

8.2 Virtual Meetings

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

11. Adjournment

Recommendation:

Be It Resolved that the Dunedin Community Centre Board Meeting be adjourned at _____ p.m