



# Avening Hall Board AGM Agenda

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April 21, 2022

7:30 p.m.

[Virtual Zoom Meeting](#)

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

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## 1. Approval of Agenda

### Recommendation:

Be It Resolved that the Avening Hall Board hereby approve the annual general meeting agenda dated April 21, 2022 as presented.

## 2. Disclosure of disqualifying interest and general nature thereof

## 3. Approval of Previous Minutes

### Recommendation:

Be It Resolved that the Avening Hall Board hereby approve the meeting minutes dated March 17, 2022 as presented.

## 4. Business Arising from the Minutes

4.1 [AODA Update](#)

a) [PCR Presentation to Council](#)

4.2 Booking Agent Vacancy

### Recommendation:

Be It Resolved that the Avening Hall Board hereby advertise and recommend Council appoint a Hall Board Booking Agent.

## 5. Election of Hall Board Positions

5.1 Chair

### Recommendation:

Be It Resolved that the Avening Hall Board hereby appoint \_\_\_\_\_ as Chair of the Avening Hall Board.

5.2 Treasurer

**Recommendation:**

Be It Resolved that the Avening Hall Board hereby appoint \_\_\_\_ as Treasurer of the Avening Hall Board.

**6. Financial Report**

6.1 [Treasurers Report](#)

6.2 Draft Budget

**7. Rental & Facility Update**

**8. New Business**

8.1 [In Person Meetings](#)

**9. Next Meeting** – May 26, 2022 at 7:30 p.m.

**10. Adjournment**

**Recommendation:**

Be It Resolved that the Avening Hall Board Annual General Meeting hereby be adjourned at \_\_\_\_p.m.