

## **Agenda**

### **Leaside Memorial Community Gardens**

#### **Board of Management Meeting**

**April 24, 2024, at 7:15pm**

1. Calling of the Board meeting to order – **Chair, Mr. David Bannon**
2. Request from the Chair for conflict-of-interest declarations regarding any items on the agenda.
3. Reading, Correction, Adoption or Disposition of the Minutes of the Board of Management meeting held on March 27, 2024
4. Report of Officers:
  - A)** Report of Chair – Mr. David Bannon. (15 Mins) To include but not limited to:
    - I. Environmental Day Update
    - II. EYF Update
    - III. Ice Rate Feedback
  - B)** Report of Director of Operations – Mr. Shawn Mackay (10 minutes).  
Questions on the Director's Report.
  - C)** Report of Director of Business and Finance – Ms. Jennifer Smith (10 mins) To include but not limited to:
    - I. Presentation of March Financials
    - II. Presentation of preliminary 2025 Operating Budget
  - D)** Report of Chair of the Community Relations and Operations Committee – Ms. Janice Ivory-Smith (10 minutes).
  - E)** Report of Chair of Finance and HR committee (10 minutes).
5. Unfinished Business
6. New Business
7. In Camera Session (if required)
8. Date of next Board meeting – May 22, 2024
9. Adjournment

