

Agenda

Leaside Memorial Community Gardens

Board of Management Meeting

March 27, 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 February 28, 2024
4. Report of Officers:
 - A)** Report of Chair – Mr. David Bannon. (15 Mins) To include but not limited to:
 - I. User group survey
 - II. Safety Committee update
 - III. Major User Group meetings
 - 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 February Financials
 - 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. Date of next Board meeting – April 24, 2024
8. Adjournment