

Agenda

Leaside Memorial Community Gardens

Board of Management Meeting

January 24, 2024, at 7:00pm

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 December 13, 2023.
4. Report of Officers:
 - A)** Report of Chair – Mr. David Bannon. (15 Mins) To include but not limited to:
 - I. Update on expansion funds residing with East York Foundation
 - II. Update on reconstitution of Safety Committee
 - III. Schedule for committee meetings
 - IV. User group survey
 - V. Update on meeting with City of Toronto Accounting Services
 - B)** Report of Director of Business and Finance – Ms. Jennifer Smith (15 mins) To include but not limited to:
 - I. Presentation of December and 2023 YE financials
 - II. Update on debt reserve fund and debt surcharge on prime-time ice
 - III. Update on audits
 - C)** Report of Director of Operations – Mr. Shawn Mackay (10 minutes).
Questions on the Director's Report.
5. *In Camera* Session
6. Unfinished Business
7. New Business
 - a. Update on community charitable activities - Ms. Janice-Ivory Smith
 - b. Discussion of SOP/liquor licensing of Roller Derby summer 2024 - Ms. Janice Ivory-Smith
8. Date of next Board meeting – February 28, 2024
9. Adjournment

