

Agenda

Leaside Memorial Community Gardens

Board of Management Meeting

June 26, 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 April 24, 2024
4. Report of Officers:
 - A)** Presentation of the 2022 Audited Financial Statements (10 mins) – Mr. Dan Teguh.
 - B)** Report of Chair – Mr. David Bannon. (15 Mins) To include but not limited to:
 - I.
 - C)** Report of Director of Operations – Mr. Shawn Mackay (10 minutes). To include but not limited to:
 - I. Questions on Director’s report
 - D)** Report of Director of Business and Finance – Ms. Jennifer Smith (10 mins) To include but not limited to:
 - I. Presentation of May Financials
 - II. Update on 2025 Budget Process
 - E)** Report of Chair of the Community Relations and Operations Committee – Ms. Janice Ivory-Smith (10 minutes).
 - F)** Report of Chair of Finance and HR committee – Mr. David Bannon (10 minutes).
5. Unfinished Business
6. New Business
7. In Camera Session (if required)
8. Date of next Board meeting – September 23, 2024

9. Adjournment