

## Agenda

### Leaside Memorial Community Gardens

#### Board of Management Meeting

September 25, 2024, at 7:15pm

1. Calling of the Board meeting to order – **Vice Chair, Matt Baker**
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 June 26, 2024.
4. Report of Officers:
  - A)** Report of the Chair – Mr. Matt Baker. (15 Mins) To include but not limited to:
    - I. Acknowledge the contribution of, and thank, Mr. David Bannon
    - II. Update on board appointments
  - B)** Report of Director of Operations – Mr. Shawn Mackay (10 minutes). To include but not limited to:
    - I. Questions on Director’s report
  - C)** Report of Director of Business and Finance/Finance Committee – Dan Teguh, Treasurer (15 mins) To include but not limited to:
    - I. Presentation of June July August Financials
      - i. Motion to receive
    - II. Items from Director of Finance and Business Report
      - i. Discussion of 2024-25 rent increases
      - ii. Advertising rate increase 2025
      - iii. Sale of old Zamboni
      - iv. Proposal from Scalability
  - D)** Report of Chair of the Community Relations and Operations Committee – Ms. Janice Ivory-Smith (10 minutes).
    - I. Remembrance Day update
    - II. Concussion Seminar update
    - III. Update on restoration of murals
5. Unfinished Business

6. New Business
7. In Camera Session (if required)
8. Date of next Board meeting – October 23, 2024
9. Adjournment