

Agenda

Leaside Memorial Community Gardens

Board of Management Meeting

Sept 13, 2023, at 7:00pm (in person).

1. Calling of the Board meeting to order - Vice Chair, David Bannon
2. Request from the Vice 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 28, 2023, the online motions voted and carried July 14, 2023 and the minutes of the special meeting of the Board of Management held on August 16, 2023.

4. Report of Officers:

A) Report of Vice-Chair/Acting Chair Mr. David Bannon. (15 minutes)

Presentation of proposed By-Law #3
Election of Chair

B) Report of Treasurer and Director of Business and Finance – Mr. Dan Teguh and Ms. Jennifer Smith (15 minutes)

Review and Reception of June and July 2023 financial packages (JS & DT)
Review and approval of Final 2024 Operating Budget (JS & DT)
Review and approval of 2020 Audited Financial Statements (DT)
Questions on the Director's Report

C) Report of Director of Operations – Mr. Shawn Mackay (10 minutes).

Update on repairs to, and reopening of, Rink B
Staffing update
Questions on Director's Report

5. Unfinished Business

Update on Remembrance Day service and receiving the RCAF flag. **Ms. Janice Ivory Smith**

6. New Business

7. Date of next Board meeting – October 27th, 2023

9. Adjournment