**AGENDA**

**Board meeting – August 12th, 2024**

**6:30 pm Start via Zoom**

**Roll Call / Additions / Adoption of Agenda**

**Call to Order:**

* **Reports:**
  + Executive Director’s Report – to be provided
  + Treasury Report
* **Old Business**
  + Discipline (Szkwarek/O’Brian)
  + Meeting minutes for distribution
* **New Business**
  + Invoices to be paid:
    1. Reimbursements to Rashpal $579.47 ($376.19 Website, $203.28 BCSG field rentals, $23.95 Meeting items)
    2. Possible GoDaddy upgrades $913.52
  + Advisory Committee (Policy distributed via email)
  + Board responsibilities
  + Special Meeting in September
* **Discussion**
* **Adjournment**

**Tentative Future Meeting Dates and are subject to change:**

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| **Special Resolution Meeting**  September 23, 2024 | To present the budget (Mini AGM) |
| **TD Meeting**  October 24, 2024 | Followed by executive meeting |
| **General Meeting**  November 21, 2024 | Followed by executive meeting  YTD Financials to be presented |
| December 8, 2024 | In person staff dinner |
| **General Meeting**  January 23, 2025 | Followed by executive meeting  YTD Financials to be presented |
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| **Executive Meeting**  February 20, 2025 |  |
| **General Meeting**  March 19, 2025  **General Meeting**  April 23, 2025 | Followed by executive meeting  YTD Financials to be presented  Followed by executive meeting  YTD Financials to be presented |
| **Executive Meeting**  May 25, 2025 |  |
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| **AGM**  June 30, 2025 |  |
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Although meetings may be in person, zoom links have been created for all these meetings should there be a need to move them online.