**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 meetingYTD Financials to be presented |
| December 8, 2024 | In person staff dinner |
| **General Meeting**January 23, 2025 | Followed by executive meetingYTD 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 meetingYTD Financials to be presentedFollowed by executive meetingYTD 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.