

Glengarry Sports Palace Board Meeting

Tuesday, January 10, 2017 at 7 pm

Sandfield Centre – Alexandria

AGENDA

MEETING ID: 2017-01-04

CHAIR: Jacques Massie

PREPARED BY: Anne Leduc

- 1. CALL TO ORDER**
- 2. ADDITIONS, DELETIONS OR AMENDMENTS**
- 3. ADOPTION OF THE AGENDA**
- 4. ADOPTION OF THE MINUTES – November 29, 2016**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. AGENDA ITEMS**
 - a. Election of the Chair
 - b. Election of the Vice-Chair
 - c. GSP Canteen (verbal update Anne)
 - d. Little Nashville
 - i. Financial Report
 - ii. Confirmation of dates – June 7 – 12, 2017 (verbal update Anne)
 - e. Molson Exclusivity – Follow-up with Labatt (verbal update Chloe)
 - f. Booking Software Update (verbal update Anne)
 - g. Rink Seal (verbal update Richard)
 - h. 2016 Budget Update (Budget Reports & verbal update Chloe)
 - i. 2017 Draft Budget (Budget Report)
- 7. PENDING BUSINESS**
- 8. NEXT MEETING – February 15, 2017**
- 9. ADJOURNMENT**