



Glengarry Sports Palace Board Meeting
Tuesday, April 10, 2018
Glengarry Sports Palace – Alexandria

AGENDA

MEETING ID: 2018-04-10

CHAIR: Charles Sangster

PREPARED BY: Anne Leduc

- 1. CALL TO ORDER**
- 2. ADDITIONS, DELETIONS OR AMENDMENTS**
- 3. ADOPTION OF THE AGENDA**
- 4. DISCLOSURE OF PECUNIARY INTEREST**
- 5. ADOPTION OF PREVIOUS MINUTES**
 - a) Draft Meeting Minutes: March 20, 2018
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. AGENDA ITEMS**
 - a) **Delegation** – Alain Lauzon & Justin Sauvé Sk8fest
 - b) **Budget Update**
 - c) **Statements of Transactions, Credit Line and VISA**
 - d) **Key Information Report**
- 8. PENDING BUSINESS**
- 9. CORRESPONDENCE**
- 10. CLOSED SESSION BUSINESS**
- 11. NEXT MEETING**
- 12. ADJOURNMENT**