



Board Meeting Agenda

Beaches Community Centre

January 9, 2024 at 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. **Call to Order**
2. **Approve Agenda (Motion)**
3. **Approve December 12, 2023 Board Meeting Minutes (Motion)**
4. **President's Report**
5. **Financial Reports (Motion)**
6. **Committee Reports (Motion)**
 - 6.1. Outdoor Rink - Fred Schlamp
 - 6.2. Pickleball - Gary Wingate/Janet Premak
 - 6.3. Youth - Dayna Ford
 - 6.4. Canteen - Fay Morrison / Tracey Patzer
 - 6.5. Building Report - Bruce Morrison
 - 6.6. Liquor - Tracey Patzer
 - 6.7. Marketing, Communications and Programming - John Heppenstall
 - 6.8. Capital Campaign - Bill Hurtig
 - 6.8.1. Interim Fitness Facility - Rumona Dickson
 - 6.9. Memberships - Dennis Muldrew
 - 6.10. Curling - Trista Demedeiros
 - 6.11. Summer Winds - Laurie Danwich
7. **Affiliate Committee Reports (Motion)**
 - 7.1. VB Snow Drifters
 - 7.2. Merry Makers
8. **Business Arising**
 - 8.1. Food Handler's Certificate Interest
 - 8.2. Fire Escape Door Signage (if needed)
9. **New Business - none**
10. **In Camera Session (Motion)**
11. **Call for Adjournment (Motion)**