



Board Meeting Agenda

Beaches Community Centre
March 12, 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 February 13, 2024 Board Meeting Minutes (Motion)**
4. **Financial Report (Motion)**
5. **Committee Reports (Motion)**
 - 5.1. Outdoor Rink - Bill Hurtig
 - 5.2. Pickleball - Gary Wingate
 - 5.3. Youth - Dayna Ford
 - 5.4. Canteen - Fay Morrison / Tracey Patzer
 - 5.5. Building Report - Bruce Morrison
 - 5.6. Liquor - Tracey Patzer
 - 5.7. Marketing, Communications and Programming - John Heppenstall
 - 5.8. Capital Campaign - Bill Hurtig
 - 5.8.1. Interim Fitness Facility
 - 5.9. Memberships
 - 5.10. Curling - Trista Demedeiros
 - 5.11. Country Market - Carol Bartmanovich
 - 5.12. Summer Winds - Laurie Danwich
6. **Affiliate Committee Reports (Motion)**
 - 6.1. VB Snow Drifters
 - 6.2. Merry Makers - Laurie Danwich
7. **Business Arising**
 - 7.1. Draft Business Plan for Lounge Fitness Facility - Continued
8. **New Business**
 - 8.1. Garbage Bins at BCC
9. **In Camera Session (Motion)**
10. **Call for Adjournment (Motion)**