**Board Meeting Agenda**

Beaches Community Centre

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

65 Arthur Road, Victoria Beach, MB R0E 2C0

**Agenda**

1. **Call to Order**
2. **Agenda (Motion)**
3. **March 12, 2024 Board Meeting Minutes (Motion)**
4. **President Report**
5. **Financial Report (Motion)**
6. **Committee Reports (Motion)**
   1. Outdoor Rink - Bill Hurtig
   2. Pickleball - Gary Wingate
   3. Youth - Dayna Ford
   4. Canteen - Tracey Patzer
   5. Building Report - Bruce Morrison
   6. Liquor - Tracey Patzer
   7. Marketing, Communications and Programming - John Heppenstall
   8. Capital Campaign - Bill Hurtig
      1. Interim Fitness Facility - Murray Otter
   9. Memberships - Dennis Muldrew
   10. Curling - Trista Demedeiros
   11. Country Market - Carol Bartmanovich
   12. Summer Winds - Laurie Danwich
   13. Nominating Committee - Elaine Fletcher / Des Anderson
7. **Affiliate Committee Reports (Motion)**
   1. VB Snow Drifters
   2. Merry Makers - Laurie Danwich
8. **Business Arising**
   1. Newsletter (Digital & Social Scene)
   2. C-Can Quotes
   3. Steering Committee Mandates
   4. Rental Agreement (if needed)
9. **New Business**
   1. Written Committee Reports
   2. Code of Conduct
   3. Dead Tree Removal
10. **In Camera Session (Motion)**
11. **Call for Adjournment (Motion)**