



# 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. Canteen Restructuring - Randy Thomas
9. New Business - none
10. In Camera Session **(Motion)**
11. Call for Adjournment **(Motion)**