



Board Meeting Agenda

Beaches Community Centre
July 9, 2024 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Agenda (**Motion**)
3. June 11, 2024 Board Meeting Minutes (**Motion**)
4. President's Report
5. Financial Report (**Motion**)
6. Committee Reports (**Motion**)
 - 6.1. Pickleball - Rob Fiola
 - 6.2. Canteen - Tracey Patzer
 - 6.3. Bar - Tracey Patzer
 - 6.4. Building - Bruce Morrison
 - 6.5. Marketing, Communications and Programming - John Heppenstall
 - 6.6. Interim Fitness Facility - Murray Otter
 - 6.7. Memberships - Dennis Muldrew
 - 6.8. Country Market - Sharon Leggat
 - 6.9. Summer Winds - Elaine Fletcher
 - 6.10. Bingo - Tiffanie Lauze
 - 6.11. Curling
 - 6.12. Youth - Dayna Ford
7. Affiliate Committee Reports (**Motion**)
 - 7.1. VB SnowDrifters - Barbra Kania (*see June Report*)
 - 7.2. Merry Makers - Laurie Danwich
8. Business Arising
 - 8.1. Election Procedure
 - 8.2. Committees & Chairs Clarification
 - 8.3. IVR Phone System
 - 8.4. EBSS Negotiations Update (if any) - Bill Hurtig / John Heppenstall
 - 8.5. Building Expansion Steering Committee Update - Bill Hurtig
 - 8.6. Basketball Net Update - Bil Hurtig
 - 8.7. Capital Campaign Information - Bill Hurtig
 - 8.8. Status of Surveillance Cameras - Drew Allwright
9. New Business
 - 9.1. Standalone Garage Building Proposal - Drew Allwright
 - 9.2. Combination Door Lock for Canteen
 - 9.3. Donation Board
 - 9.4. Skateboard Park Debris
 - 9.5. Outdoor Washroom for Public Use
 - 9.6. Summer Market Discussion
10. In Camera Session (if needed) (**Motion**)
11. Call for Closure (**Motion**)