



Board Meeting Agenda

Beaches Community Centre
September 10, 2024 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Agenda **(Motion)**
3. August 13, 2024 Board Meeting Minutes **(Motion)**
4. August 28, 2024 Special Membership Meeting Minutes **(Motion)**
5. President's Report
6. Financial Report **(Motion)**
7. Business Arising
 - 7.1. New Director/Committee Chair Reporting Structure – Brad Patzer
 - 7.2. Committee Chairs – Trista Demedeiros
 - 7.3. Updated Code of Conduct – Bill Hurtig
 - 7.4. Respectfulness – Tiffanie Lauze
 - 7.5. Fitness Centre – Tiffanie Lauze
8. New Business
 - 8.1. Ask Committee – Trista Demedeiros
 - 8.2. Hearsay & Confidentiality – Trista Demedeiros
 - 8.3. Basketball Signage – Trista Demedeiros
9. Committee Reports **(Motion)**
 - 9.1. Pickleball - Rob Fiola
 - 9.2. Canteen - Tracey Patzer
 - 9.3. Bar - Tracey Patzer
 - 9.4. Building - Bruce Morrison
 - 9.5. Marketing, Communications and Programming - John Heppenstall
 - 9.6. Interim Fitness Facility - Murray Otter
 - 9.7. Memberships - Dennis Muldrew
 - 9.8. Country Market - Sharon Leggat
 - 9.9. Summer Winds - Elaine Fletcher
 - 9.10. Bingo - Tiffanie Lauze
 - 9.11. Curling - Tiffanie Lauze
 - 9.12. Basketball - Tiffanie Lauze
 - 9.13. Youth - Dayna Ford
10. Affiliate Committee Reports **(Motion)**
 - 10.1. VB Snow Drifters - Barbra Kania
 - 10.2. Merry Makers - Laurie Danwich
11. In Camera Session **(Motion)**
12. Call for Closure **(Motion)**