



## 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)**
  - 6.1. Outdoor Rink - Bill Hurtig
  - 6.2. Pickleball - Gary Wingate
  - 6.3. Youth - Dayna Ford
  - 6.4. Canteen - 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 - Murray Otter
  - 6.9. Memberships - Dennis Muldrew
  - 6.10. Curling - Trista Demedeiros
  - 6.11. Country Market - Carol Bartmanovich
  - 6.12. Summer Winds - Laurie Danwich
  - 6.13. Nominating Committee - Elaine Fletcher / Des Anderson
7. Affiliate Committee Reports **(Motion)**
  - 7.1. VB Snow Drifters
  - 7.2. Merry Makers - Laurie Danwich
8. Business Arising
  - 8.1. Newsletter (Digital & Social Scene)
  - 8.2. C-Can Quotes
  - 8.3. Steering Committee Mandates
  - 8.4. Rental Agreement (if needed)
9. New Business
  - 9.1. Written Committee Reports
  - 9.2. Code of Conduct
  - 9.3. Dead Tree Removal
10. In Camera Session **(Motion)**
11. Call for Adjournment **(Motion)**