



MEETING AGENDA

MEETING **Guelph Sports Hall of Fame Board of Directors**

DATE March 12, 2019

LOCATION Cutten Fields, Guelph, Ontario

TIME 12:00 pm

CHAIR Andrew Maloney

ATTENDEES Coralee Barfoot, Lynne Briggs, Garrett Duvall, Wayne Mizen, Mike MacIntyre,
Larry Townsend, Chris Cassolato, David Durbin, Carolyn Lee

AGENDA ITEMS

ITEM #	DESCRIPTION
1	Approval of Agenda
2	Approval of February 14, 2019 minutes
3	Review of Outstanding Action Items <ul style="list-style-type: none">- Lynne to follow up with previous Board applicants to let them know there are no vacancies on the Board at this time.- Lynne to follow up with Clerks to see if a consent to share information on the Board Member applications can be added.
	Changes to Selection Committee Terms Of Reference – Andrew Please review attachment ahead of meeting.
4	Conflict of Interest – Lynne To discuss form received from Clerks office.
6	Next Meeting: April 16, 2019