



AGENDA

GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, October 4, 2016
12:00 PM at Cutten Fields

1. Approval of the Agenda-Additions or Edits-Chair
2. Approval of the minutes of June 21, 2016-Chair
3. Review outstanding previous action items:
 - Outstanding Action Items from June 21st:
 - (a) The Board agreed to clarify the wording in the "RULES AND REGULATIONS" ...Section X1 "SELECTION COMMITTEE" Part (e). Larry T.

Coralee would update the member list to show start date and expiry date. [Done – hand out will be provided.](#)
 - (b) Larry T. will bring a revised copy of "Attachment A" to the October Board meeting.
 - (c) Board of Directors Task List – hand-out by Coralee
 - (d) Reappointment of members Shari Dorr & Ron Gumbley to Selection Committee - Andy Behnan will contact Shari and Ron to confirm their agreement to a reappointment to the Selection Committee. Board Members to receive motion and vote on reappointment.
 - (e) Selection Committee Terms of Reference (TOR) - Carolyn, Andy B, Andrew M, Will L and Michael S will review the TOR and present any proposed changes at the October Board Meeting.
4. Selection Committee – Board Members to review & approve applications received.
5. Hall of Fame Annual Report – a copy of the Staff Report that went to Council in July will be handed out to Board Members. Coralee

6. 2016-2017 Meeting Dates – for approval by Board Members. Meetings to be held at Cutten fields at 12pm on the following dates:

- ✚ Tuesday, November 8 2016
- ✚ Tuesday, December 6 2016 - *presentation and discussion of Hall of Fame Nominees for 2017*
- ✚ Tuesday, January 10, 2017
- ✚ Tuesday, February 7, 2017
- ✚ Tuesday, March 7, 2017
- ✚ Tuesday, April 4, 2017

7. Other Business-All

8. Adjourn