



AGENDA

GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, December 6, 2016
12:00 PM at Cutten Fields

1. Approval of the Agenda-Additions or Edits-Chair
2. Approval of the Minutes of October 4, 2016-Chair
3. Review outstanding previous action items:
 - Outstanding Action Items from October 4th:
 - (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. [Outstanding – All Board Members have not provided info.](#)
 - (b) "Attachment A" – further updates
 - Larry will update the wording in the Guideline to Selection Committee to revise #6 to read "The Chair of the Selection Committee will provide Board members with nominee names & copy of applications prior to the voting meeting".
 - #7 will read as #6 regarding Guideline to Selection Committee Vacancies.
 - Questions raised are to be directed to the Chair of Selection Committee.
4. Hall of Fame Nominations – results of the Selection Committee's process will be shared by Carolyn. Confirmation by Board of Directors.
 - Letters to be sent to the inductees selected and approved
 - Dates that they are to be sent
 - Dates we should make the announcements in local media
5. Other Business-All
6. Adjourn