



# AGENDA

## GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, February 14<sup>th</sup>/17  
12:00 PM at Cutten Fields

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1. Approval of the Agenda-Additions or Edits-Chair
2. Approval of the minutes of December 6<sup>th</sup>/16, 2016-Chair
3. Review outstanding previous action items:
  - Outstanding Action Items from December 6<sup>th</sup>/16:
    - (a) Board Chair to review replacement of board member resignation as per City of Guelph Clerks Department advice-Andy/Lynne
    - (b) Final Review of Rules and Regulations including amendment's to the constitution (Rules and Regulations-See Article XVII AMENDMENTS)-Larry /Coralee
    - (c) Team Application Forms-Coralee
    - (d) Annual Timelines Review of January through March (letters, press releases etc.)- Larry/Coralee
4. Other Business:
  - (a) Dinner update
  - (b) Business ARISING from floor

**PLEASE REMEMBER TO CONTACT WAYNE IF LUNCH IS REQUIRED ON FEBRUARY 14<sup>TH</sup>.**

**PLEASE NOTE THAT A GROUP PHOTO WILL BE TAKEN AT THE BEGINNING OF THIS BOARD MEETING.**

5. 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

6. Other Business-All

7. Adjourn