



AGENDA

GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, March 14th/17
12:00 PM at Cutten Fields

1. Approval of the Agenda-Additions or Edits-Chair
2. Approval of the minutes of February 14/17-Chair
3. Review outstanding action items from February 14th meeting (listed below):
 - a. Rules & Regulations – amendments have been made. The Board will review the document.
 - b. Team Nomination Form – to review amendments.
 - c. Dinner 2 Week Out Timeline & Responsibilities – Coralee to provide list to Board.
4. Other Business:
 - a. Dinner Co-ordination update - Coralee
 - b. Business ARISING from floor
5. Confirmation of next meeting: Tuesday, April 4, 2017
6. Adjourn

**PLEASE TURN OFF CELL PHONES UPON ENTERING
CUTTEN FIELDS**