



# AGENDA

## GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, October 9, 2018  
12:00 PM at Cutten Fields

1. **Approval of the Agenda-Additions or Edits- Andy**
2. **Approval of the minutes of September 11, 2018- Andy**
3. **Review outstanding previous action items (below):**
  - Lynne will follow up with City rep to see if the City can find space available for advertising on the Sleeman Video Screen.
  - Dave will reach out to U of G rep regarding advertising on scoreboards in the University
  - Member Contact List – Coralee will update.
  - Advisory Committee Status – the Board will vote on whether or not to stay as an advisory committee of The City of Guelph. See agenda #5
  - Discussion on “What is the net benefit to the community from the dinner?” (per question from Adam at last meeting). See agenda #6
4. **Personnel Updates**
  - Review of Membership status
  - Nominations for Chair & Vice Chair to be received and voted on.
  - New Board Applications
5. **Terms of Reference Review – Please bring your copy of the “RULES AND REGULATIONS” AMENDED March 14, 2017.**
  - **Topics for discussion and vote:**
  - Advisory Committee status
  - Other Changes
  - Board report to City of Guelph Council – requesting changes needs to be done and submitted to Clerks no later than November 1<sup>st</sup>.
6. **2019 Kiwanis Sports Celebrity Dinner – May 15<sup>th</sup> 2019**
  - What is the net benefit to the community from the dinner?” (per question from Adam at last meeting)
7. **Other Business-**
8. **Adjournment**

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