



# MEETING AGENDA

**MEETING**      **Guelph Sports Hall of Fame Board of Directors**

**DATE**            April 16, 2019

**LOCATION**        Cutten Fields, Guelph, Ontario

**TIME**             12:00 pm

**CHAIR**            Andrew Maloney

**ATTENDEES**    Coralee Barfoot, Lynne Briggs, Garrett Duvall, Wayne Mizen, Mike MacIntyre,  
Larry Townsend, Chris Cassolato, David Durbin, Carolyn Lee

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## AGENDA ITEMS

<b>ITEM #</b>	<b>DESCRIPTION</b>
	Declaration of any conflict of interest - Lynne
<b>1</b>	Approval of Agenda
<b>2</b>	Approval of March 19, 2019 minutes
<b>3</b>	Review of Outstanding Action Items -
	Promoting the Hall of Fame on the digital boards at University of Guelph, Sleeman centre, and City of Guelph screens – Dave Durbin
<b>4</b>	Terms of Reference Selection Committee – see attachment from Andrew
<b>6</b>	Next Meeting: May 14, 2019