



MEETING AGENDA

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

DATE June 11,2019

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

GUESTS Janice Bacon, President Kiwanis Club Guelph

AGENDA ITEMS

| ITEM # | DESCRIPTION |
|---------------|--|
| 1 | Declaration of any conflict of interest - Lynne |
| 2 | Approval of Agenda |
| 3 | Roles and Responsibilities of Board Members and City staff for Hall of Fame Board and Kiwanis Sports Celebrity Dinner – Andrew & Lynne |
| 4 | Approval of April 16, 2019 minutes |
| 5 | Review of Outstanding Action Items (see previous minutes) |
| 6 | Review of May 15, 2019 Kiwanis Sports Celebrity Dinner – Larry |
| 7 | Confirm September 2019 – June 2020 Board Meeting Dates and date for Dinner - Andrew |
| 8 | Review contact info for Board Members and membership status for Board and Selection Committee. - Andrew |
| 9 | New Business: |