



AGENDA

GUELPH SPORTS HALL OF FAME
BOARD OF DIRECTORS MEETING
Tuesday, November 27, 2018
12:00 PM at Cutten Fields

A group photo will be taken at this meeting (to add to Andy's collection).
Please arrive by 11:50 am for the photo to be taken.

1. **Approval of the Agenda-Additions or Edits- Andy**
2. **Approval of the minutes of October 10, 2018- Andy**
3. **Review outstanding previous action items (below):**
 - Dave will reach out to U of G rep regarding advertising on scoreboards in the University
 - *Larry will send messaging for Hall of Fame marketing and call for Hall of Fame Nominations.*
 - *Lynne will look into advertising on City of Guelph recreation centre video screens.*
 - New Board Member Applications
 - *Lynne will follow up any applicants and let them know there are no vacancies on the Board at this time.*
 - New Nominating Sub-Committee
 - *Terms of Reference will be updated to reflect the new Nominating Sub-Committee and report written with new Terms of Reference to Council to approve.*
 - *Lynne will provide wording from for Terms of Reference update for Nominating Sub-Committee.*
 - *Lynne will ask Clerks Department if a consent to share information on the Board Member applications can be added so that Board Members can be given a copy of new members' applications.*
 - Terms of Reference Review
 - *Coralee will place Terms of Reference review on January agenda.*
 - *Board members will have reviewed Terms of Reference and come prepared to January meeting with suggested changes.*
 - *Lynne will write report to Council.*
4. **2019 Selection Committee Nominations for Review and Vote – Carolyn**
5. **Other Business-**
6. **Adjournment**

PLEASE TURN OFF CELL PHONES UPON ENTERING CUTTEN FIELDS