



# AGENDA

## SPORTS HALL OF FAME

MEETING OF Tuesday April 30th 2013 at NOON  
Cutten Club

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1. Reading of the minutes of January 15<sup>th</sup>, 2013
2. Introduction of Carolyn Lee - AndyB
3. Selection of Selection Committee Members (2) – LarryM
  - a. Shari Dorr & Ron Gumbley
    - i. Via an e-mail vote, all were in favour of these two individuals being selected
      1. There was no response from Brian Tatarnic
  - b. AndyB will return to the Selection Committee as a Board representative
  - c. Selection Committee meeting schedule
4. Brian Tatarnic
  - a. Brian tendered his resignation from the Board effective April 10<sup>th</sup>, 2013
  - b. Brian's term runs thru until November 30<sup>th</sup>, 2014
  - c. It is being suggested that this position remain vacant until the fall when the City advertises for all vacant committee positions
5. Expectations of Our Board and the Board Members expectations of the President – AndyB
6. Update – Website – RichG
7. Preparation for Kiwanis Celebrity Dinner – WayneM
  - i. What members can do right now to help this preparation
8. Next Meeting
9. Adjourn