



Item	Documents	Action Required	Speaker
Review Agenda	Agenda	Review	Marnie Sullivan
Calgary Glenmore MLA (Anam Kazim)		Update	Alam Sohel
Ward 11 Office		Update	Chris Carlile
Approval of Minutes	October Minutes	Approval	Chris Doyle
Treasurer's Report	Report	Approval of Report	David Milne
President's Report	Report	Update	Merritt Ranseth (absent)
On-Going Business			
Construction Committee Update		Update	Brent Barker
Strategic, Marketing and Planning Committee		Update	Marnie Sullivan
Website and Communications Update		Presentation	Mike, Keltie, Liz et al.
Tennis update/Discussion		Update	Lindsey Stene
New Business			
Membership Fee Review		Discussion	Robin Daigle
Abuse Policy		Motion for Approval	Chris Doyle
Round Table Discussion			

Next Board Meeting – Wednesday, March 13th 2019