

## Board Meeting Agenda

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**Meeting date:** May 25, 2022 (7:30 – 9:30 PM)

**Meeting location:** CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to order		Daniel Kowall
7:35	Approval of the agenda	Motion	
7:40	Approval of the minutes (April 2022 meeting)	Motion	
7:45	Ward 11 Office	Update	Sonja Sahlen
7:50	City of Calgary	Update	Jared Jenkins

Director's Reports			
	President's report	Update	Daniel Kowall
8:05	Treasurer's report and Overview of 2022 Financial Statements	Update	Glen Haslhofer
9:05	Approval of the Treasurer's Report and 2022 Financial Statements	Motion	
	Vice President's report	Update	Elyse Dalla-Longa

Discussion - Info Session			
9:05	Tennis Court Backboard	Update/Motion	Dawn
9:20	Planning Report	Update	Guy
9:30	Upcoming Events	Discussion	
9:45	Newsletter additions	Discussion	

New Business			
	Round Table Discussion	Discussion	All

**Next Board Meeting:** AGM - June 15, 2022