



Board Meeting Agenda

Meeting date: September 26, 2024 (7:30 – 9:30 PM)

Meeting location: CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to Order and Special Guests		
	Call to order		Glen H
	Approval of the current agenda	Motion	Glen H
	Approval of the minutes (August 22, 2024 meeting) <i>As modified to replace the last bullet of the Planning Report item with: "Clarification required about how to access City information on proposed plans for proposed projects", with modification of the corresponding Action Item to "Inquiry to Christa/Sonja about how to access plans to pending developments."</i>	Motion	Glen H
	Calgary Glenmore MLA	Update	Brad Haws / Nagwan Al-Guneid
	Calgary Police Service (Report submitted)	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner	Update	Christa Z
	Ward 11	Update	Sonja S
	Facility Update	Update	Glen H
	Review of last month's Action Items	Review	Glen H

8:15	Director's Reports		
	Treasurer's Report	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report	Update	Doug M
	Social Report	Update	Suzanne B

8:45	New Business		
	Addition of Sherri Balm as a Member at Large from Eagle Ridge	Motion	Doug M
	Transition to Communal	Update	Lance
	How to address timing of membership renewals with shift to Communal	Discussion and Motion	Lance
	Possible addition of hockey boards at rink	Discussion	Jessica

9:20	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

*Pending time available

Next Board Meeting: October 24, 2024

