

Board Meeting Agenda

Meeting date: April 24, 2025 (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 (March 27 2025 meeting)	Motion	Glen H
	Calgary Glenmore MLA	Update	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner	Update	Christa Z
	Ward 11	Update	Sonja S
	Newsletter Update	Update	Claudette
	Facility Update	Update	Glen H
	Review of last month's Action Items	Review	Glen H
8:10	Director's Reports		
	Treasurer's Report	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report (including discussion re email forwarded to Board on April 25 th)	Update	Rodney S
	Social Report	Update	Suzanne B
8:30	New Business		
	Plans about whether to offer for another term on Board	Discussion	All
	Spending priorities discussion, with highest priority for any items expected to require a Special Resolution	Discussion	All
??	Miscellaneous		
	Round Table	Discussion	All
	Adjourn Meeting		

*Pending time available