

**St. Matthew Hockey & Sports Club
Edmonton, AB**

BOARD OF DIRECTORS MEETING

AGENDA

Date: September 11th, 2019
Time: 6:00pm
Location: Knights of Columbus Sports Complex
13160 140 Avenue, Edmonton, AB T6V 0M4

- I. Call to Order
- II. Consent Items
 - a. Approval of the Agenda
- III. Declaration of Conflict of Interest
- IV. Business Items
 - a. Board of Directors - Forum(s) for Discussion of Issues and Decision-Making
 - b. Other
- V. In Camera Items
- VI. Comments and Announcements
- VII. Next Meeting - September 22nd 6:00pm
- VIII. Adjournment