

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

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: November 23, 2020
Time: 6:00pm
Location: Video conference

- 1) Call to order
- 2) Consent items
 - a. Approval of the Agenda
 - b. Approval of the Minutes – October 26th meeting
- 3) Conflict of interest
- 4) Reports
 - a. President
 - b. Other Directors
- 5) Action items arising from previous meetings
- 6) Business items
 - Review of update to September 28th minutes
 - Update of Special Meeting results
- 7) In Camera items
- 8) Comments and announcements
- 9) Next meeting
- 10) Adjournment