

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

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: January 25, 2021
Time: 6:00pm
Location: Video conference

- 1) Call to order
- 2) Consent items
 - a. Approval of the Agenda
 - b. Approval of the Minutes – December 21st meeting
- 3) Conflict of interest
- 4) Reports
 - a. President
 - b. Other Directors
- 5) Business items
- 6) In Camera items
- 7) Comments and announcements
- 8) Next meeting
- 9) Adjournment