

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

**BOARD OF DIRECTORS MEETING  
AGENDA**

Date: April 19, 2021  
Time: 7:00pm  
Location: Video conference

- 1) Call to order
- 2) Consent items
  - a. Approval of the Agenda
  - b. Approval of the Minutes – March 22<sup>nd</sup> meeting
- 3) Conflict of interest
- 4) Reports
  - a. President
  - b. Other Directors
- 5) Business items
  - Volunteer Commitments
  - Registration Refunds
  - AGM Meeting
- 6) In Camera items
- 7) Comments and announcements
- 8) Next meeting
- 9) Adjournment