

WCRC BOARD OF DIRECTORS MEETING

March 13, 2024

4:00 pm – 5:00 pm Community Hall

- | | |
|--|----------------|
| 1. Ice Breaker | 4:00 PM |
| 2. Consent Agenda | 4:10 PM |
| - Additions to agenda | |
| - Minutes February 2024 | |
| - Financial report | |
| - Approval of agenda | |
| 3. WCRC Finances | 4:15 PM |
| - Surplus funds | |
| - Admin budget for 24/25 new format review | |
| - Scotia Bank investment | |
| 4. Strategic Report | 4:35 PM |
| 5. Round Table Updates | 4:45 PM |

Next Meeting Date: April 10th

Board Governance Activities

January:

- Financial Review
- Health and Safety Committee Report

February:

- ED Performance Review

March:

- Financial Review
- Motion Re: Surplus in Admin

April:

- Review ED Contract
- Strategic Plan discussion
- Approve operating budget for following fiscal year

May:

- Financial Review
- Board Evaluation
- Membership

June:

- Set AGM Date/Time
- Nominations
- Gaming report due
- Review Constitution and Bylaws

July/August:

- Break

September:

- Financial Review
- AGM
- Audit and Charitable Tax Return
- Annual Report

October:

- Strategic Planning
- Holiday schedule review

November:

- Financials Review

December:

- Break