

## AUBURN BAY COMMUNITY ASSOCIATION BOARD MEETING

Wednesday, September 11, 2024 at 7 p.m. Held Online

## **AGENDA**

- 1. Introductions of Guests and Board Members
- 2. 10-15 minute round table discussion
- 3. Call to Order by Chair
- 4. Approval of Agenda
- 5. Approval of past Minutes <u>June Minutes</u>
- 6. Reports from Advisors and Affiliates
  - a. MLA Matt Jones' Office
  - b. Councillor Evan Spencer's Office report
  - c. Liaison Officer
  - d. Neighbourhood Partnership Coordinator report
  - e. Tom Kmiec's Office
  - f. Auburn Bay Residents' Association/Auburn House
  - g. Trico Centre
- 7. President's Report
- 8. Treasurer's Report
- 9. Social Media Updates
- 10. Communications Report
- 11. Community Garden Update
- 12. Sports & Events Report
- 13. Newsletter Updates
- 14. Other new business not covered above
- 15. Next meeting is scheduled for October 9, 2024
- 16. Adjournment