

# OV Board meeting agenda



Date | time 26/11/2021 7:30 PM| Location Via Zoom

Meeting called by	Carl Dalheim	Attendees: [Attendees]
Type of meeting	Monthly Board Meeting	
Facilitator	Carl Dalheim	
Note taker	Aislinn Prendergast	
Timekeeper	N/A	

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Apologies	All	19:30
<input type="checkbox"/> Acceptance of Previous Meeting Minutes	Carl	[Time]
<input type="checkbox"/> Finances – approval of 2022 fees and levies	Stephen	[Time]
<input type="checkbox"/> Strategy and Planning	All	[Time]
<input type="checkbox"/> COVID Safe Plan	Carl	[Time]
<input type="checkbox"/> Any Other Business	All	[Time]
OTHER ITEMS FOR NOTE ONLY		
<input type="checkbox"/> 2022 Calendar	Refer to the website	[Time]
<input type="checkbox"/> Coaching Sub Committee meeting minutes	Refer to the document	[Time]
<input type="checkbox"/> Membership	Refer to the document	[Time]
<input type="checkbox"/> Park-Street Update	Refer to the document	[Time]
<input type="checkbox"/> Schools Officer Report	Refer to the document	[Time]

## Minutes

Topic	Owner	Due Date
<input type="checkbox"/>		[Time]

<input type="checkbox"/>			[Time]
<input type="checkbox"/>			[Time]
<input type="checkbox"/>			[Time]

Other information

Observers N/A  
 Resources N/A  
 Special notes: Meeting held remotely via Zoom