

# Guelph/Wellington Seniors Association

## AGENDA

Meeting:	<b>GWSA Board of Directors</b>
Date:	June 19, 2019
Time:	9.30 am
Place:	Boardroom, Evergreen Seniors Community Centre
Chair:	
Minute Secretary:	
Attendees:	
Regrets:	
1.	<b>Call to Order</b>
2.	<b>Adoption of the Agenda</b>
3.	<b>Approval of the Minutes of the</b> May 15 <sup>th</sup> <b>and June 5<sup>th</sup> Board Meetings.</b>
4.	<b>Business Carried Forward</b> <ul style="list-style-type: none"> <li>• AGM- Ann and others</li> <li>• CSS- Ken</li> <li>• Guelph Family Health Team Update- Adam</li> <li>• Diversification of Members</li> <li>• CBA</li> <li>• New Horizons Grant- Becky</li> <li>• Membership Age Requirement- Kerry</li> </ul>
5.	<b>New Business</b> <ul style="list-style-type: none"> <li>• Correction to February 20th Board Minutes (\$4,500., not \$45,000.)</li> <li>• Approval of March Committee Reports (no quorum in April)</li> <li>• Posting of Agendas and Committee Minutes - all committees? Which reports go in folders?</li> <li>• From M &amp; M Committee - GWSA Video Revision, purchase of display materials</li> <li>• Equipment Purchase</li> </ul>
6.	<b>Next Meeting</b> - Tuesday June 25th, 2019 following the AGM
7.	<b>Adjournment</b> -