

Non- Profit Board Meeting Agenda

Date:

Time:

Location:

1. Meeting called to order.
2. Resolution to approve of Agenda.
3. Declaration of pecuniary interest.
4. Adoption and/or correction of the minutes of the last Regular meeting of november
5. Business arising from the minutes.
6. Delegation.
7. Correspondence
 - 7,1 Target plan
 - 7.2 Budget variance report
 - 7.3 Investment statement
 - 7.4 Payment of bills