

**VICTORIA PARK SENIORS CENTRE
ADVISORY BOARD MEETING
MONDAY, SEPTEMBER 12, 2022
9:00 AM - INPERSON ATTENDANCE
AT VPSC**

CALL TO ORDER

1. APPROVE AGENDA
2. APPROVE MINUTES of PREVIOUS MEETING – AUGUST 8, 2022
3. BUSINESS ARISING/OUTSTANDING of PREVIOUS MEETING
4. REVISED VPSC CONSTITUTION FOR AGM - JERRY
5. NOMINATING COMMITTEE UPDATE - DON
6. TREASURER'S REPORT - BRIAN
7. MAINTENANCE REPORT - DON
8. KITCHEN REPORT - DARLENE
9. PROGRAMS COMMITTEE REPORT - ISABEL
10. MEMBERSHIP and ADMINISTRATION
11. MANAGING DIRECTOR'S COMMENTS
12. COUNCIL APPOINTEE'S COMMENTS
13. CHAIR'S COMMENTS
14. NEW BUSINESS
15. NEXT MEETING