

7 Hills Community Pantry General Board Meeting Agenda September 13, 2018, following the AGM

- I) Welcome
- 2) Adoption of the Agenda
- 3) Approval of the Minutes from the Previous Meeting of August 16, 2018
- 4) Business Arising
 - New Pamphlet
 - Thanksgiving
 - Turkey
 - Fixings
 - Honey
 - Cram the Cruiser
- 5) Executive Reports
 - Chair
 - Secretary
 - Treasurer
- 6) Committee Reports
 - Operations
 - Volunteers
 - Purchasing
 - Fundraising
- 7) New Business
- 8) Round Table
- 9) Next Meeting
 - October 18, 2018, Ipm Mill Creek Manor
- 10)Adjournment

*Board Members asked to bring \$10 membership fee