

Blackfalds Field House Society
Date: January 9, 2011
Time: 7 pm
Location: Ag Rm. – Multi-Plex
Regular Meeting Agenda

1.0 Call to Order

2.0 Introduction of Guest(s) & New Members (if applicable)

3.0 Reading and Amendments of Agenda

4.0 Reading and Amendments to Last Meeting Minutes

5.0 Reading and acceptance of Financial Report

6.0 Delegation

7.0 Unfinished Business/Updates

- 7.1 GST Auction - Saturday, Feb 12/11 @ Community Hall
- 7.2 Tile Program - Sunday, Jan 16/11 @ United Church
- 7.3 Winterfest - Penguin Dip - Feb 21/11 @ 1pm @ Multi-Plex T. Willis/info table
- 7.4 Servus Night at the Movies - July 27/11 FAC
- 7.5 Community Spirit Grant Application

8.0 Requests/New Business

- 8.1 Town Budget/Building Canada Grant
- 8.2 Servus Capital Grant
- 8.3 Resignation
- 8.4 Director
- 8.5 Terms of Reference
- 8.6 Town of Blackfalds
- 8.7 CARTS

9.0 Correspondence

10.0 Payables

	Payable to:	For:	Amount:
1			
2			
3			

11.0 Next Meeting Thursday, February 10, 2011 @ 7 pm in Ag Room
Adjournment