

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, July 12th 2016
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Minutes of May 24th, 2016 approved by email**
- 4. Facility Manager update: (15 minutes)**
- 5. Playground and site update (10 minutes)**
- 6. Peter and Floor selection (15 minutes)**
- 7. Bragg creek Days 15 minutes**
- 8. Succession planning15 minutes**
- 9. AGM strategy, recruitment15 minutes**
- 10. By-law amendments proposal15 minutes**
- 11. Fundraising proposal15 minutes**
- 12. Playground grand opening plan15 minutes**
- 13. there's no treasurer's report 0 minutes**
- 14. Next meeting July 21th, 2016?**
- 15. Adjournment**
- 16.**