

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, September 13, 2016
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Minutes of July 12th, 2016 approved by email**
- 4. Facility Manager update: (30 minutes)**
- 5. Playground and site update (30 minutes)**
- 6. Treasurer's report (15 minutes)**
- 7. AGM strategy, recruitment (15 minutes)**
- 8. Succession planning (20 minutes)**
- 9. By-law amendments proposal(15 minutes)**
- 10. Fundraising proposal (15 minutes)**
- 11. Playground grand opening plan (10 minutes)**
- 12. Next meeting AGM October , 2016?**
- 13. Adjournment**