



Wilfrid Hall Board of Management

Date: Tuesday, May 07, 2019

Time: 7:00 p.m.

Location: Wilfrid Hall

Agenda

1. **Call to Order** – Chair Faye Wilkinson
2. **Confirmation of Minutes**
 - Approval of April 2, 2019 minutes
3. **Treasurer's Report**
4. **Correspondence**
5. **General Items**
 - 1) Approval of response letter to Mayor/township re proposed rental rate increases
 - 2) Summer event – share ideas
 - 3) Maintenance – township will be providing an order form for hall supplies
 - Plugs in kitchen out
 - Salt needed for yellow bin – new order form from township staff
 - Air conditioning – when? "Before summer"
 - Dishwasher – when? Decide where to install it.
 - Hole in exterior wall
6. **Others**
 - 1) Next meeting – June 4, 2019
7. **Adjournment**