

Executive Committee Meeting – SLCFA (First amendment)

Date: 23rd May 2023 715PM **Venue:** 2913 66th Street, Edmonton, T6K4C1

1. Call to order and recording of attendance
2. Additions to proposed agenda
3. Approval of the agenda
4. Review and approval of the minutes of the last EC Meeting held on April 2023
5. Matters arising from the last EC Meeting
 - a. Banking Issues – Credit/Debit Cards, Binders, Signatories, CC- Hold-back, Quickbooks
 - b. Web Site – Chris
 - d. FF Night, Hall Rental Form
 - e. AGLC Re-submission
 - f. Dance Classes, Hot-water heater, Music System - Mano
 - g. Building Cleaning – Lakshaman
 - h. AGLC Funds(Donations) – New Projects
6. Update on activities since the last meeting
 - a. President
 - b. Other Directors
7. Treasurer’s Report
 - a. Financial Status
 - b. Budget guidelines for projects by EC members
8. Membership Directors Report – Membership Renewal Form (Maya Silva)
9. New Business
 - a. Meeting with the Scholarship Sub-committee
 - b. Facebook Page – Lasith
 - c. Building - Property tax Exemption - Chris
 - d. Heritage Festival
 - e. Fall Cultural Program/Supper - Shyama
 - f. Picnic - Shehan
 - g. Building Management - Lakshaman
 - h.
9. Next Meeting
10. Adjournment