

**West Point Grey Community Association
Board of Directors
Wednesday 03 March 2010**

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of 04 November 2009 and 13 January 2010
4. Election of Officers and Committee Chairs
 - 4.1 President
 - 4.2 Vice President
 - 4.3 Secretary
 - 4.4 Treasurer
 - 4.5 Chair, Operations Policy and Planning Committee
 - 4.6 Chair, Facilities Policy and Planning Committee
5. Correspondence
6. Committee Business
 - 6.1 Youth Committee
 - 6.1.1 Oral Report
 - 6.2 Finance Budget and Audit
 - 6.2.1 Operating Budget 2009-2010
 - 6.2.2 Financial report 31 December 2009
 - 6.3 Executive Committee
 - 6.3.1 City Budget 2010
 - 6.3.2 WPGA Meeting
 - 6.4 Operations Policy and Planning
 - 6.4.1 Oral Report
 - 6.5 Facilities Policy and Planning
 - 6.5.1 Oral Report
 - 6.5.2 Renovations, West Point Grey Gym
7. Vancouver Park Board
 - 7.1 Liaison Commissioner
 - 7.2 Community Recreation Supervisor
8. Other Business
9. Adjournment