

**TCA Board Meeting Minutes
September 17, 2019**

Attendees: Danielle Inglis, John Headley, Melissa Cunningham, Maureen Condon, Jason Chang, Cory Randell, Rob Maddock

Regrets: Grace Bugg, Tom Worth, Bruce Orrell

Meeting called to order at 6:10 p.m.

1. Approval of the agenda
 - Approved by Maureen, seconded by Melissa
2. Approval of the minutes
 - Approved by Maureen, seconded by Cory
3. Rundown for AGM
 - Duties and speakers
4. Financial Update
 - Post financial statement and minutes on website
5. Recognition for Dave Rooney
6. Cool Shots Raffle
 - Run out of the Oshawa Curling Club
 - Raffle tickets to be sold for the Cool Shots Curling table - \$2,000 value
 - Proceeds go towards junior curling

Meeting adjourned 6:48 p.m.