



CDMFA Board Meeting
St Albert Rugby Club, Lower Level Boardroom
Tuesday Sept 1st, 2021 – 6:00pm - 9:00pm

1. **Approval or Additions to Agenda**

2. **Verification of Quorum**

3. **Approval of previous meeting minutes.**

4. **Old Business**

5. **New Business**
 - a. **Formal Complaints**
 - i. **Must be resolved**
 1. **CDMFA President position**
 2. **CDMFA Loan**
 3. **Conflict of Interest**

 - ii. **Should tabled for off-season committees**
 1. **Process Concerns - Bylaw/Rpp's/Release process**
 2. **Staff Positions - Roles**

6. **Reports**

7. **Open town hall style discussion**

8. **Next Meeting**
 - a. **Oct. 7th, 2021 (7pm - 9:00pm) (Recommend Cancelling)**
 - b. **Dec. 2nd, 2021 (7pm - 9:00pm) TBA**

9. **Adjournment**