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| Board of Management Meeting Minutes | |
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| Date: January 12, 2026 | Time: 6:00 PM |
| Location: Online (Google Meet) | |
| Present: Jenn Hayes (virtual), Lyndsay McAlpine (virtual), Tara Crugnale (virtual), David Tayler (virtual) | |
| Absent: D. Miculius, A. Wilson Minute Taker: D. Tayler | |
| Unofficial/Private AI summary and notes: https://docs.google.com/document/d/1-SVvTWPRG50snSB1RUZ3TeDpuL0jHEFTiCILf2zUEHk/edit?usp=sharing | |

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| 1. | Meeting Call to Order by Jenn Hayes at 6:05 PM <i>Present: J. Hayes (virtual), L. McAlpine (virtual), T. Crugnale (virtual), D. Tayler (virtual)</i> |
| 2. | Discussion Of Operating Budget for 2026 J. Hayes, T. Crugnale, L. McAlpine and D. Tayler reviewed the 2025 budget and various 2026 scenarios presented by D. Tayler. D. Tayler noted that reduced available funds due to depleted reserves and delayed audited financial statements complicated the process. Participants decided to implement a 3% levy increase, raising the budget to \$191,500; they agreed to cut or reduce non-essential spending on events like "dog day" and "Dundas 178." and to generally "tighten belts" where possible. The discussion also highlighted the need for an improved working board, a dedicated treasurer, a review of board policies, and an earlier Annual General Meeting to mitigate cash flow issues related to the delayed levy collection. D. Tayler instructed to create a revised budget based on these discussions and present at next meeting for final approval. |
| 3. | Next Meetings Next Board Meeting(s) were set as follows: Tuesday January 15 (Budget Approval and AGM Planning) (430 pm) |
| 4. | Adjournment: Motion to adjourn made by L. McAlpine at 7:17 PM CARRIED |