

**TAMIL COMMUNITY CENTRE
BOARD OF DIRECTORS
MEETING MINUTES**

March 11, 2024

Members Present: S. Jeyakumar K. Saravanan
S. Panchalingam D. Vigneswaran
N. Rodrigo

Members Absent: A. Arulsothy R. Santhirasegaramoorthy
K. Navaratnam

Guests: S. Kanapathipillai

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

**Moved by Rodrigo
Seconded by Panchalingam**

That the minutes of the March 4, 2024 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

**Moved by Rodrigo
Seconded by Vigneswaran**

That the agenda for the March 11, 2024 TCC Board Meeting, be approved.

CARRIED

4. COMMITTEE RESUMES REVIEW

Each Committee Chair shall invite committee applicants to Townhall.

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5. UPCOMING NOVITA-LED AUDITORIUM SITE VISITS ON MARCH 14

Three site visits, led by Novita, will take place on Thursday, March 14 (Country Day School at 10am, Markham Flato at 12pm, and Chinese Cultural Centre at 2pm).

Attendance has been confirmed – will include 3 board members, gh3 staff, and some primary users.

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6. ADJOURNMENT

**Moved by Rodrigo
Seconded by Jeyakumar**