TAMIL COMMUNITY CENTRE
BOARD OF DIRECTORS
MEETING MINUTES

March 18, 2024

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

Members Absent: A. Arulsothy
                    K. Navaratnam

Guests: S. Kanapathipillai

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

Moved by Saravanan
Seconded by Vigneswaran

That the minutes of the March 11, 2024 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

Moved by Vigneswaran
Seconded by Rodrigo

That the agenda for the March 18, 2024 TCC Board Meeting, be approved.

CARRIED

4. DEBRIEF ON TOWN HALL HELD ON MARCH 16

Great turn out and interest in committee involvement from attendees. Action item: committee chairs to reach out to interested candidates for each committee and kick-start the meetings.

RECEIVED

5. UPDATED GH3 DESIGN AND BUDGET IMPLICATIONS

That changes to the design to be further discussed focusing on budget implications.

RECEIVED

6. UPCOMING NOVITA-LED USER WORKSHOP ON MARCH 22

That the Novita-led User Workshop is scheduled for Friday, March 22 at 10:00am at JCS Banquet Hall (McCowan and Ellesmere).

RECEIVED

7. BUDGET UPDATE

Expense reconciliation from 2023 and 2024 to be presented to the board on Saturday along with financial forecast for upcoming months.

8. ADJOURNMENT

Moved by Rodrigo
Seconded by Jeyakumar