#### **TORONTO COMMUNITY CENTRE BOARD OF DIRECTORS MEETING NOTES**

### April 15, 2024

#### Members Present: A. Arulsothy

K. Navaratnam

- S. Jeyakumar
- S. Panchalingam
- 1. CALL TO ORDER/ROLL CALL

## 2. APPROVAL OF MINUTES

Moved by Arulsothy Seconded by Jeyakumar

That the minutes of the April 8<sup>th</sup>, 2024 TCC Board Meeting, be approved.

### 3. APPROVAL OF AGENDA

#### Moved by Rodrigo Seconded by Saravanan

That the agenda for the April 15<sup>th</sup>, 2024 TCC Board Meeting, be approved.

### 4. TCC ON-LOOP PRESENTATION AND VIDEOS

Anush (2)

Nedra (1)

Deepiga (1)

Karthika (1)

That The Board reviewed the PowerPoint Presentation and approved the video to be on display for the CTCC Gala Night.

And that Logo video will be ready on Tuesday, April 16<sup>th</sup>, 2024 and the Poetry video will be ready on Wednesday, April 17th, 2024.

#### 5. CONFIRMATION OF ATTENDANCE FOR GALA NIGHTS

1. CTCC GALA: April 20, 2024 at 5pm; Hilton Markham Suites Conference Centre All seats confirmed:

Siva Vimal (1)

Saru (1)	Committee member (1)
Kubesh (1)	
Anojan (1)	

2.	NCCT GALA: April 28	, 2024 at 5pm; Brighton Convention Center
	Seats confirmed:	
	Nedra (1)	Committee members (8)

Kubesh (1)	Saru (1)
Deepiga (1)	Siva Vimal (1)
Jeyakumar (1)	Keerthana (1)
Santha (1)	. ,

#### 6. OTHER

That the next Saturday working session meeting on April 20<sup>th</sup> will be held virtually and Project Committee members to be invited to discuss design options.

### 7. ADJOURNMENT

Moved by Saravanan Seconded by Rodrigo

CARRIED

# RECEIVED

RECEIVED

RECEIVED

R. Santhirasegarmoorthy K. Saravanan

N. Rodrigo

D. Vigneswaran

CARRIED