

## Agenda – January 20, 2026

- 1 Note of members present and apologies received.
- 2 Minutes of last meeting.
- 3 Ratification of decisions taken since the last meeting
- 4 Manager's Report.
- 5 Treasurer's Report.
- 6 Report on Conflict of Interest statements.
- 7 Designate Chairpersons and Assistants for 2026 Sectional.
- 8 Discussion of Villages Room rental fees.
- 9 Discussion on games to be held at Olympia
- 10 Discussion of the club's policy regarding late play.
- 11 Discussion on the club's policy regarding Special Games.
- 12 Set date for the Annual Meeting.
- 13 New Business
- 14 The next regular meeting of the Board of Directors will be  
February 17. 2026 at 4:30 PM at the Lake Miona  
Recreation Center.

Note: The Board will go into Executive Session at the conclusion of the regular business schedule.