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## Guelph Sports Hall of Fame Board of Directors-Special Meeting

**Date:** Wednesday, February 12/20

**Location:** Victoria Road Recreation Centre

**Time:** 8:00 am

**Chair:** Carolyn Lee-VP

**Attendees:** Adam Stewart, Wayne Mizen, Mike MacIntyre, Larry Townsend, , David Durbin, Carolyn Lee

Lynne Briggs-Recording Secretary

Regrets: Andrew Maloney, Garret Duval, Chris Cassolato

### Meeting Agenda

1. Declaration of any Conflict of Interest – Lynne Briggs
2. Approval of February 12/20 Agenda- Carolyn Lee
3. Review of Sub-Committee Recommendations for an inductee removal process- Carolyn Lee
4. Review Recent allegations regarding 2018 Builder inductee-David Scott-Thomas-All
5. Review Next Steps