

Wetaskiwin & Area Lodge Authority
Peace Hills Lodge Boardroom
December 4, 2019 @ 9:00 am

AGENDA

1.	Call to Order
2.	Review of Agenda
3.	Approval of Minutes <ul style="list-style-type: none"> ▪ October 2, 2019
4.	Correspondence
	a. ASCHA budget highlights
5.	Financial Statements <ul style="list-style-type: none"> ▪ For the period ended October 31, 2019
6.	Operational Report & Occupancy Stats
7.	New Business
	a. Update on emergent capital repairs
	b. Budget 2020
	c. ASCHA membership
	d. Bad debt write-off
	e. Auditor appointment
8.	Christmas Events <ul style="list-style-type: none"> a. Peace Hills Lodge, Wednesday December 4, 7:00 – 9:00pm b. West Pines Lodge, Friday December 6, 4:30 – 7:30 pm
9.	Next Meeting <ul style="list-style-type: none"> ▪ ASCHA regional meeting, Friday February 22, 2020 in Red Deer ▪ WALA Wednesday April 1, 2020 9:00 am at Peace Hills Lodge



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10.	Adjournment
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