

East Hants Arena Association Annual General Meeting

November 25th, 2015

East Hants Sportsplex Board Room

Start: 7:15 pm, End 7:40pm

Called to Order by : Todd Williams

Note taker: Brenda Merriam

Board Attendees: Bill Falkenberg, Derek Roberts, Faye Peach, Charles Clow, Wendy Matheson-Withrow, Norval Mitchell, Steve Ramsay, Ann Levangie, Scott Hirtle, Tanya MacRae

General Manager: Scott Forward

Special guest: Jamie Welsh and Alida du Plooy(Collins Barrow)

Community Attendees: none

Board Regrets: John Philpott

Additions to Agenda:

No additions to the agenda. Wendy motioned to approve the agenda; seconded by Norval. All in favour; motion carried.

Board Meeting Minutes:

- Minutes from November 25th, 2014 meeting were reviewed. Motion to approve: Derek; seconded by Tanya.

Annual Financial Statements: *by Jamie Welsh and Alida du Plooy- Collins Barrow*

- Jamie Welsh presented and handed out the audit report of East Hants Sportsplex for 2014/2015 fiscal year. They both thanked the staff for supporting and helping their team through preparing for this audit.
- Opened floor for questions.
- Bill motioned to accept the 2014/15 Financial Statement, Norval Seconded. All in favour; motion carried.

Annual Reports:

Maintenance Report: *by Steve Ramsay*

*Please see the enclosed **Facility and Maintenance Report.***

General Manager's Report: *by Scott Forward*

*Please see the enclosed **Manager's Report.***

President Report: *by Todd Williams*

*Please see the enclosed **President Report.***

The Installation of the Directors and Officers for the 2015/16 Session: *by Todd Williams*

The Executive for the 2015-2016 term is as follows:

- President: Todd Williams
- Vice-President: Derek Roberts
- Treasurer: Tanya MacRae
- Member at Large: John Philpott

The Directors for the 2015-2016 term is as follows:

Charles Clow	Bill Falkenburg	Scott Hirtle
Ann Levangie	Norval Mitchell	Faye Peach
Steve Ramsay	Wendy Matheson-Withrow	

The following Board Members have resigned: Ryan Isenor and Robert Pineo

Appointment of Auditor:

There was a motion from Scott Hirtle to nominate Collins Barrow for the 2015/16 fiscal year audit. This motion was seconded by Bill Falkenberg. Motion unanimously carried.

Opened the Floor for Discussion: *by Todd Williams*

As there were no public participating at this meeting, discussions regarding the facility was not required at this time.

Old Business: None

New Business: None

Closing Remarks: *by Todd Williams*

Todd thanked Scott Forward for his ongoing commitment to this facility. He also thanked all Staff members for his/her commitment to this facility. He looks forward with excitement to see how this upcoming year will continue to move this facility in the right direction and to see more positive things happen for the community at large.

Motion to Adjourn: Faye motioned to adjourn, seconded by Wendy. All in favour. Motion carried.