

## East Hants Arena Association Board of Directors Meeting

Sept 30th, 2019

East Hants Sportsplex Board Room

Start: 7:10pm, End: 7:50pm

Called to Order by: Norval

General Manager: Scott Forward

Board Attendees: Bill Falkenberg, Norval Mitchell, Perry Mitchelmore, Wendy Matheson-Withrow, Travis Hunter

Board Regrets: John Philpott, Pat O'Neil, Faye Peach, Danny Hines, Corey Robinson, Scott Hirtle, Tanya McRae

### **Motion:**

Motion to appoint Norval as chair for meeting by Perry, seconded by Travis. All in favor; motion carried

### **Additions to Agenda:**

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

### **Budget 2019/20:**

The budget was presented followed by questions and answers.

All aspects of the budget were discussed and acceptable.

***Motioned to approve 2019/20 budget put forth by Wendy, 2nd by Norval; motion carried.***

***Aug 2019 Financials – presented by Scott*** – saved \$ 19000.00 against budget for the month

Motion to approve Aug financials by Perry, seconded by Travis; all in favor, carried.

Norval adjourned the meeting at 7:50pm.

Next meeting will be **Monday, November 18<sup>th</sup>** at 7:00pm at East Hants Sportsplex Board Room.