



## Minutes

10<sup>th</sup> Annual General Meeting  
Northeast Avalon Arena Regional Board Inc.

Jack Byrne Regional Sport & Entertainment Centre  
April 5, 2018

Attendance: Brian Martin (Chair); Trina Appleby (Vice Chair); Joedy Wall (Treasurer); Jim Rose; Craig Scott; Darrin Thorne; Randy Power; Jackie Fitzpatrick

Lorne Tucker, JBRSEC; Cathy Green, JBRSEC, Roger Coombs, Coombs & Associates; Nick Whalen, MP (Guest)

Regrets: Kris Drodge; Ed Quilty

1. Call to Order for AGM- 6:30pm  
Brian Martin with welcoming remarks
2. Approval of Agenda  
Moved by Darrin, seconded by Trina; Carried.
3. Approval of Minutes  
Moved by Craig, seconded by Jackie; Carried.
4. Reports
  - a. Auditors Report by Roger Coombs, Coombs & Associates  
Report was tabled by Roger; some general discussion followed  
Moved by Darrin, seconded by Craig
  - b. Appointment of Auditors for 2018  
Moved to retain Coombs & Associates for the upcoming year  
Moved by Joedy, seconded by Trina; Carried.

- c. Chair's Report
  - Report was tabled by Joedy Wall, as past Chair
  - Noted another successful year maximizing off ice and on ice activities
  - Areas requiring completion include Lease Agreements, Expansion Studies and Ownership Expansion; looking forward to working with everyone on these in 2018.
  - Moved to accept by Darrin, seconded by Craig
  
- d. Manager's Report by Lorne Tucker
  - Report was tabled by Lorne
  - Pleased with the operations of the facility over the past year
  - An overview of the report highlighted new events as a possible revenue stream, a 3 year working agreement with staff as well as training and recertification.
  - Comparative summary of Ice Rentals vs Non- Ice Rental has also been included with the report for information purposes
  - Moved by Craig, seconded by Jackie
  
- 5. Closing remarks by Brian, suggesting a Barbeque/ social for Staff and Board members. Will meet with Lorne and Cathy to discuss possible dates.

Motion to adjourn- Craig 7:09pm