



Minutes

11th Annual General Meeting
Northeast Avalon Arena Regional Board Inc.

Jack Byrne Regional Sports and Entertainment Centre
April 18, 2019 - Community Room

Meeting Called to Order – 7:00

In Attendance

Brian Martin- Chair, Trina Appleby- Vice Chair, Joedy Wall- Treasurer, Craig Scott- Secretary, Ed Quilty, Darrin Thorne, Jackie Fitzpatrick, Paul Ryan

Lorne Tucker- JBRSEC, Cathy Green- JBRSEC, Roger Coombs, Coombs & Associates

Absent

Chris Drodge, Patricia Rose

Opening remarks by Chair Brian Martin

Motion to Approve Agenda – Moved by Darrin Thorne, Seconded by Paul Ryan
Carried (8-0)

Motion to adopt Minutes of 10th - AGM Moved by Craig Scott, Seconded by Ed Quilty
Carried (8-0)

Reports

The Auditor presented his report for 2019

Motion to adopt the 2018 Auditors Report – Moved by Joedy Wall, Seconded by Ed Quilty
Carried (8-0)

Motion to Appoint Coombs and Associates as auditor for 2019 Moved by Joedy Wall,
Seconded by Darrin Thorne

Discussion regarding using an RFP process to get a feel for the market for auditing service. It was agreed that we would do some research on the matter and revisit next year.

Carried (8-0)

Chairs Report – Chair presented his report

Motion to Adopt the Chair's Report – Moved by Craig Scott, Seconded by Trina Appleby

Carried (8-0)

Managers Report – Lorne presented his report

Lorne reported on the cleanliness of the building, and steps being taken to address various issues. The Activity guide is ready for publishing and will be delivered to approximately 5000 households on the North East Avalon. The events scheduled for Spring and Summer 2019 were presented. Lorne outlined his plans regarding maintenance and preventative maintenance. The area is equipped with CO2 detectors and the Ice Cleaning Machine has annual emissions testing as well.

In the past few months there was a Glycol Analysis Report completed and shows that our glycol is ammonia free. This analysis requirement is a result of the incident that happened in Fernie, BC that resulted in the loss of two lives. There were also some other additional minor maintenance and repairs done over the past few months.

Motion to Adopt the Managers Report- Moved by Joedy Wall, Seconded by Ed Quilty

Carried (8-0)

Next Meeting is May 9th 2019

Motion to Adjourn – Moved by Darrin Thorne, Seconded by Paul Ryan

Meeting Adjourned at 7:45pm