

**Digby Area Recreation Commission  
Annual General Meeting**

January 17th, 2018

Present: Matt Ross, David MacNutt, Peter Turnbull, Linda Gregory, Jean Brittain, Margaret Morgan and Bob Powell

Meeting called to order at 6:27pm

1. Adoption of Agenda  
*-Motion made by M. Ross, seconded by P. Turnbull, all in favor*
2. Approval of 2017 AGM Minutes  
*-Motion made by L. Gregory, seconded by M. Ross, all in favor*  
*-Passed-Passed*
3. Election of Officers  
*-There is no election of officers as the election was held January 2017 and as outlined in the Legal Agreement between the Town of Digby and Municipality of the District of Digby each position; Chair, Vice Chair, and Treasurer, is held for a two-year term*  
*-Passed*
4. Committees  
*-No changes*  
*-Passed*
5. Acceptance of audited yearend financial statements  
*-Motion made by L. Gregory, seconded by P. Turnbull, all in favor*  
*-Passed*
6. Appointment of Auditors (Grant Thornton)  
*-Motion made by P. Turnbull, seconded by M. Ross, all in favor*  
*-Passed*
7. Additions to Agenda  
*-No items added*  
*-Passed*
8. Adjournment  
*-Motion made by L. Gregory, seconded by M. Ross, all in favor.*  
*-Passed*  
*-Meeting adjourned at 6:33pm*