

Digby Area Recreation Commission
Wednesday, January 16, 2019
Annual General Meeting
6:30PM – Digby Municipal Building

Present: Jean Britain , Linda Gregory, Peter Turnbull, Matthew Ross, Margaret Morgan,
Justin Oliver, Bob Powell, Cindy O’Neil

Meeting called to order at 6:30 PM by Chair, Jean Brittain

1. **Linda Gregory moved and it was seconded by Peter Turnbull to approve the agenda. Motion Carried.**
2. **Matt Ross moved and it was seconded by Linda Gregory minutes of the 2018 Annual General Meeting. Motion Carried.**
3. The meeting was turned over to the Recreation Manager, Bob Powell, for the Election of Officers. Elections tonight will include the positions of Chair, Vice Chair, and Treasurer for a two year term as outlined in the Legal Agreement between the Town of Digby and Municipality of the District of Digby. The following individuals were nominated and unanimously elected to serve as Officers.
 - Jean Brittain as Chair
 - Linda Gregory as Vice Chair
 - Peter Turnbull as Treasurer

The Recreation Manager turned the meeting back to the Chair.

4. Committees:
 - a. Hiring: Peter Turnbull, Matt Ross & Margaret Morgan
 - b. Staff Relations & Policies: Linda Gregory, Margaret Morgan & Justin Oliver
 - c. Community Use of Schools: Will be determined at which time the Tri-County Regional Centre for Education appoints two representatives.
 - d. Volunteer: Linda Gregory, Peter Turnbull, Margaret Morgan & Justin Oliver
 - e. Audit: Peter Turnbull, Matt Ross & Jean Brittain
 - f. Signing Officers: Jean Brittain, Peter Turnbull, Bob Powell (Recreation Manager), and Linda Gregory

Matt Ross moved and it was seconded by Margaret Morgan to approve the above committees with the appointed members. Motion Carried.

5. **Matt Ross moved and it was seconded by Peter Turnbull to accept the 2018 audited financial statements prepared by Grant Thornton LLP. Motion Carried.**
6. **Linda Gregory moved and it was seconded by Matt Ross that Grant Thornton LLP located at 68 Water Street, Digby, Nova Scotia be Digby Area Recreation Commission’s Auditors for the 2018 calendar year. Motion Carried.**
7. **Matt Ross moved and it was seconded by Peter Turnbull the Annual General Meeting adjourn; 6:35pm. Motion Carried.**