

Digby Area Recreation Commission
Wednesday, January 15, 2014
Annual General Meeting
6:30PM – Digby Municipal Building

Present: Jean Britain –Chair
Linda Gregory-Vice Chair
Peter Turnbull
Hugh Sproule
Shawna Curry
Bob Powell-Recreation Manager
Cindy O’Neil-Admin. Assistant/Secretary

Regrets: George Manzer

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

1. **MOVED by P. Turnbull, seconded by H. Sproule to approve the agenda.**
PASSED

2. **MOVED by H. Sproule, seconded by S. Curry to accept the minutes of the 2013 Annual General Meeting as presented.**
PASSED

3. The Election of Offices is deleted from the agenda as the election was held January 2013 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

4. **MOVED by S. Curry, seconded by H. Sproule to retain the same committee structure as approved in January 2013.**
PASSED
The DARC Committees are:
 - a. Hiring: Peter Turnbull, Jean Brittain & Hugh Sproule
 - b. Staff Relations & Policies: Linda Gregory, Hugh Sproule & Shawna Curry
 - c. Community Use of Schools: Jean Brittain & George Manzer
 - d. Volunteer: Linda Gregory, Peter Turnbull, Shawna Curry
 - e. Audit: Peter Turnbull, George Manzer, Jean Brittain
 - f. Signing Officers: Jean Brittain, Peter Turnbull, Bob Powell (Recreation Manager), and Hugh Sproule

5. **MOVED by H. Sproule, seconded by S. Curry to accept the 2013 Audited Financial Statements prepared by Grant Thornton LLP.**
PASSED

6. **MOVED by P. Turnbull, seconded by H. Sproule that Grant Thornton LLP located at 68 Water Street, Digby, Nova Scotia be Digby Area Recreation Commission’s Auditors for the 2014 calendar year.**
PASSED

7. Comments from Board Members:

- a. The Recreation Manager reflected on what DARC has done in the past and how DARC is becoming well known in the community and even neighboring communities regarding programming, and the partnerships that are being built with local and provincial organizations. The DARC Board is to be commended for their support and recognizing the value and effects of recreation.
- b. The Chair commented that DARC has a very loyal staff that goes above and beyond. Staff is appreciated for all they do. DARC is lucky to have a Board that gets so involved. Looking forward to 2014.

8. MOVED by P. Turnbull, seconded by H. Sproule, the Annual General Meeting adjourn; 6:41.

PASSED