

Digby Area Recreation Commission
Wednesday, January 21, 2015
Annual General Meeting
6:00PM – Digby Municipal Building

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

Meeting called to order at 6:10 PM by Chair, Jean Brittain

1. **MOVED by G. Manzer seconded by D. MacNutt to approve the agenda with the following addition; Legal Agreement**

PASSED

2. **MOVED by P. Turnbull, seconded by G. Manzer to accept the minutes of the 2014 Annual General Meeting as presented.**

PASSED

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
- George Manzer as Treasurer

The Recreation Manager turned the meeting back to the Chair.

4. Committees:
 - a. Hiring: Peter Turnbull, Jean Brittain & David MacNutt
 - b. Staff Relations & Policies: Linda Gregory, David MacNutt & Shawna Curry
 - c. Community Use of Schools: David MacNutt & 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 Linda Gregory

MOVED by S. Curry, seconded by L. Gregory to approve the above committees with the appointed members.

PASSED

5. **MOVED by L. Gregory, seconded by G. Manzer that Grant Thornton LLP located at 68 Water Street, Digby, Nova Scotia be Digby Area Recreation Commission's Auditors for the 2015 calendar year.**

PASSED

6. **MOVED by L. Gregory, seconded by G. Manzer to accept the 2014 Audited Financial Statements prepared by Grant Thornton LLP.**

PASSED

7. Legal Agreement: The Recreation Manager had some concerns with a few items in the legal agreement.

8. **MOVED by P. Turnbull, seconded by S. Curry, the Annual General Meeting adjourn; 7:42.**

PASSED