

**Digby Area Recreation Commission**  
**Annual General Meeting - Wednesday, January 18, 2017**

Present: Linda Gregory, David McNutt, Matthew Ross, Peter Turnbull, Jean Brittain, Bob Powell,  
Cara Sunderland

Regrets: Shawna Curry, Cindy O'Neil

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

**1. Moved by Linda Gregory, Seconded by Peter Turnbull to adopt the agenda as presented.**

**Passed**

**2. Moved by Linda Gregory, seconded by David McNutt to approve 2016 AGM minutes**

**Passed**

3. Election of Officers

- a) Chair- Jean Brittain was nominated by Linda Gregory. There were no other nominations.
- b) Vice Chair - Linda Gregory was nominated by Peter Turnbull. There were no other nominations.
- c) Treasurer – Peter Turnbull was nominated by Linda Gregory. There were no other nominations.

4. Committees

- a) Hiring: Peter Turnbull, David McNutt and Matthew Ross
- b) Staff Relations: Linda Gregory, David McNutt and one open position for the new town appointee
- c) Community Use of Schools: David McNutt and one open position for the new town appointee
- d) Volunteer: Linda Gregory, Peter Turnbull and one open position for the new town appointee
- e) Audit: Peter Turnbull, Jean Brittain and Matthew Ross
- f) Signing Officers: Peter Turnbull, Bob Powell, Jean Brittain and Linda Gregory

**Moved by Linda Gregory, seconded by Peter Turnbull to accept this slate of officers and committees with the acknowledgement there are 3 spaces left for the new town appointee.**

**Passed**

5. Acceptance of Audited Yearend Financial Statements

**Moved by Peter Turnbull, seconded by Matthew Ross to accept the Audited Year End Financial Statements.**

**Passed**

6. Appoint of Auditors

**Moved by Peter Turnbull, seconded by Matthew Ross to retain Grant Thornton as the Auditor**

**Passed**

7. Adjournment

**Moved by Linda Gregory, seconded by Matthew Ross to adjourn.**

**Passed**