

Richmond Olympic Oval Corporation
(the "Corporation")
Minutes of the Meeting of the Board of Directors
(the "Board")
Wednesday, August 22, 2018
Via Conference Call
12:00 pm

In Attendance (called in):

Board: Dennis Skulsky (Chair)
Umendra Mital
Gary Collinge
Peter German
Tony Kwan
Moray Keith
Dan Nomura
Gail Terry
Chris Gear
Christine Nesbitt

Executive Officer: Andrew Nazareth (CFO)

GOT Liaison: Wayne Duzita

Corporation: John Mills
Gerry De Cicco
Shana Turner
Rick Dusanj
Isana Lei

City of Richmond: Joe Erceg
Serena Lusk

Absent:

Board: George Duncan (CEO)
Lisa Cowell
Walter Soo

Council Liaison: Mayor Malcolm Brodie

Corporation: Robert Gonzalez

Council Liaison: Mayor Malcolm Brodie

1. CALL TO ORDER

The Chair called the meeting to order at 12:12 pm, immediately following the Audit & Finance Committee meeting where the full Board was invited.

2. AUDIT & FINANCE (A&F)

Recommendation from A&F Committee:

The Committee Chair and Board Chair noted that given the Board members have participated in the review and presentation of the financials at the Audit & Finance Committee meeting, there were no further questions.

a. Minutes

Moved, Seconded

BE IT RESOLVED THAT the minutes of the Audit & Finance Committee meeting held on May 23, 2018 be received for information.

UNANIMOUSLY CARRIED

b. 2018 Q2 Financial Statements

Moved, Seconded

BE IT RESOLVED THAT the 2018 Q2 interim financial statements of the Corporation for the period from April 1, 2018 to June 30, 2018 be and are hereby approved.

UNANIMOUSLY CARRIED

3. OTHER BUSINESS

None.

4. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 12:15 pm.



Dennis Skulsky
Chair

/il

Distribution:

Board of Directors

- Dennis Skulsky
- George Duncan
- Moray Keith
- Umendra Mital
- Peter German
- Tony Kwan
- Gail Terry
- Dan Nomura
- Lisa Cowell
- Walter Soo
- Gary Collinge
- Chris Gear
- Christine Nesbitt

Council Liaison

- Mayor Malcolm Brodie

GOT Liaison

- Wayne Duzita

Executive Officers

- George Duncan (CEO)
- Andrew Nazareth (CFO)

Richmond Olympic Oval

- Robert Gonzalez
- John Mills
- Shana Turner
- Gerry De Cicco
- Rick Dusanj
- Isana Lei
- Jason Kita

City of Richmond

- Joe Erceg
- Serena Lusk

