



Richmond Olympic Oval Corporation
 (the "Corporation")
Minutes of the Meeting of the Board of Directors
 (the "Board")
 Thursday, July 19, 2018
 Calgary, Alberta
 8:00 p.m. (Calgary time)

This meeting was held during the Tour of Calgary Facilities where all Board members were invited and the majority attended with the exception of two (noted as absent below). Director Peter German served as the minutes recorder.

In Attendance:

Board:

- Dennis Skulsky
- George Duncan (CEO)
- Umendra Mital
- Peter German
- Gail Terry
- Dan Nomura
- Lisa Cowell
- Walter Soo
- Gary Collinge

Guests:

- Christine Nesbitt
- Chris Gear

Corporation:

- Robert Gonzalez – Interim General Manager
- Gerry De Cicco

City of Richmond:

- Joe Erceg
- Serena Lusk

Absent:

- Moray Keith
- Tony Kwan

1. CALL TO ORDER

The Board Chair called the meeting to order at 8:00 p.m.

2. APPOINTMENT OF ADDITIONAL BOARD OF DIRECTORS

Moved, Seconded

Pursuant to the Article 14.2 of the Corporation’s Articles, BE IT RESOLVED THAT the following persons, having consented to serve as directors of the Richmond Olympic Oval Corporation, are hereby confirmed as directors of the Corporation to hold office for the term ending immediately prior to the election or appointment of directors at the annual general meeting of the Company held in the year set out opposite their name below:

<u>Name</u>	<u>Term</u>
1. Christine Nesbitt	2019

2. Chris Gear

2019

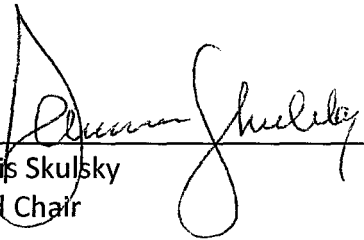
UNANIMOUSLY CARRIED

3. OTHER BUSINESS

None.

4. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 8:05 pm.



Dennis Skulsky
Board 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