
Richmond Olympic Oval Corporation
(the “Corporation”)
Minutes of the Meeting of the Board of Directors
(the “Board”)
Thursday, June 25, 2020
Via Video Conference
3:30 p.m. (Vancouver time)

In Attendance:

Board: Dennis Skulsky
George Duncan (CEO)
Moray Keith
Lisa Cowell
Umendra Mital
Walter Soo
Gail Terry
Gary Collinge
Chris Gear
Christine Nesbitt
Wayne Duzita

Executive Officer: Andrew Nazareth (CFO)

Council Liaison: Cllr. Alexa Loo

GOT Liaison/Special Advisor: John Mills
Special Advisor: Dan Nomura

Corporation: Gerry De Cicco
Shana Wagner
Rick Dusanj
Isana Lei

City of Richmond: Serena Lusk
Joe Erceg

Absent:
Board: Peter German

1. CALL TO ORDER

The Board Chair called the meeting to order at 3:32 pm.

2. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT the minutes of the Board meeting held on May 20, 2020 be and are hereby approved.

UNANIMOUSLY CARRIED

3. BUSINESS ARISING FROM PREVIOUS MEETINGS – STANDING ITEM

None.

4. ANNUAL GENERAL MEETING – JUNE 15, 2020 MINUTES

The Board Chair attended the AGM on behalf of the Oval Board, which was held in the form of a Special Council Meeting (via conference) on June 15, 2020.

Moved, seconded

BE IT RESOLVED THAT the Board receive the Minutes of the Annual General Meeting of the Shareholder on June 15, 2020 for information.

UNANIMOUSLY CARRIED

5. APPOINTMENT OF 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 in writing 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.	George Duncan	2022
2.	Peter German	2022
3.	Gail Terry	2022
4.	Walter Soo	2022
5.	Gary Collinge	2022
6.	Dennis Skulsky	2021
7.	Moray Keith	2021
8.	Umendra Mital	2021
9.	Lisa Cowell	2021
10.	Chris Gear	2021
11.	Christine Nesbitt	2021
12.	Wayne Duzita	2021

UNANIMOUSLY CARRIED

6. APPOINTMENTS TO COMMITTEES

Director Christine Nesbitt accepted nomination as a new member of the Audit & Finance Committee member. All other Committee members remain unchanged.

Moved, seconded

BE IT RESOLVED THAT the following Board members so named be hereby appointed as members of the respective committees, noting that the Chair of the Board is an ex-officio member of all Committees:

i. Audit & Finance Committee

- ***Committee Chair – Gary Collinge***
- ***Dennis Skulsky (Board Chair ex-officio)***
- ***George Duncan***
- ***Peter German***
- ***Umendra Mital***
- ***Wayne Duzita***
- ***Christine Nesbitt***

ii. Business Planning Committee

- ***Committee Chair – Moray Keith***
- ***Dennis Skulsky (Board Chair as ex-officio)***
- ***George Duncan***
- ***Walter Soo***
- ***Lisa Cowell***
- ***Gail Terry***
- ***Chris Gear***
- ***Christine Nesbitt***

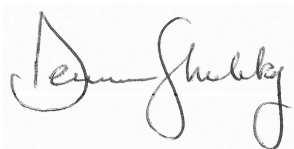
UNANIMOUSLY CARRIED

7. OTHER BUSINESS

None.

8. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 3:39 pm.



Dennis Skulsky
Board Chair

/il

Distribution:

Board of Directors

- Dennis Skulsky
- George Duncan
- Moray Keith
- Umendra Mital
- Peter German
- Gail Terry
- Lisa Cowell
- Walter Soo
- Gary Collinge
- Chris Gear
- Christine Nesbitt
- Wayne Duzita

Council Liaison

- Cllr. Alexa Loo

Special Advisor

- John Mills
- Dan Nomura

Richmond Olympic Oval

- Shana Wagner
- Gerry De Cicco
- Rick Dusanj
- Isana Lei

City of Richmond

- Joe Erceg
- Serena Lusk