

Richmond Olympic Oval Corporation
(the “Corporation”)
Minutes of the Meeting of the Board of Directors
(the “Board”)
Wednesday, August 18, 2021
Via Video Conference
Immediately following Audit & Finance Committee Meeting
4:00 p.m. (Vancouver time)

In Attendance:

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

Executive Officer: Jerry Chong (CFO)

Council Liaison: Cllr. Alexa Loo

GOT Liaison/Special Advisor: John Mills

Special Advisor: Dan Nomura

Corporation: Serena Lusk
Gerry De Cicco
Shana Wagner
Rick Dusanj
Isana Lei

City of Richmond: Joe Erceg

1. CALL TO ORDER

The Chair called the meeting to order at 4:19 p.m.

2. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT the minutes of the Board meeting held on June 24, 2021 be and are hereby approved.

UNANIMOUSLY CARRIED

3. AUDIT & FINANCE COMMITTEE

The Committee Chair presented the following items:

a. Minutes

Moved, seconded

BE IT RESOLVED THAT the Audit & Finance Committee meeting held on May 12, 2021 be received for information.

UNANIMOUSLY CARRIED

b. 2021 Q2 Financials

Moved, seconded

BE IT RESOLVED that the 2021 Q2 interim financial statements of the Corporation for the period from April 1, 2021 to June 30, 2021 be approved.

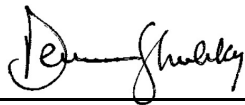
UNANIMOUSLY CARRIED

4. OTHER BUSINESS

Time was provided for members to discuss items not on the agenda.

5. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 4:41 p.m.



Dennis Skulsky
Board Chair

/il

Distribution:

Board of Directors

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