

**Richmond Olympic Oval Corporation**  
(the “Corporation”)  
**Minutes of the Meeting of the Board of Directors**  
(the “Board”)  
Thursday, June 24, 2021  
Via Video Conference  
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 (Acting CFO)
GOT Liaison/Special Advisor:	John Mills
Special Advisor:	Dan Nomura
Corporation:	Serena Lusk Gerry De Cicco Shana Wagner Rick Dusanj Andrew Clark Isana Lei
City of Richmond:	Joe Erceg John Irving
<b>Absent:</b>	
Council Liaison:	Cllr. Alexa Loo

**1. CALL TO ORDER**

The CEO served as Acting Chair until a new Chair was elected. The Acting Chair called the meeting to order at 4:07 p.m.

## 2. 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	2023
7. Moray Keith	2023
8. Umendra Mital	2023
9. Lisa Cowell	2023
10. Chris Gear	2023
11. Christine Nesbitt	2023
12. Wayne Duzita	2023

**UNANIMOUSLY CARRIED**

## 3. APPOINTMENT OF CHAIR

Moved, Seconded

***BE IT RESOLVED THAT Dennis Skulsky be appointed as Chair of the Board of the Richmond Olympic Oval Corporation commencing on June 24, 2021 and terminating prior to the first meeting of directors immediately following the annual general meeting of the Company in 2022.***

**UNANIMOUSLY CARRIED**

The new Board Chair took over as Chair at this point forward.

## 4. APPOINTMENT TO COMMITTEES

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 ex-officio)**
- **George Duncan**
- **Walter Soo**
- **Lisa Cowell**
- **Gail Terry**
- **Chris Gear**
- **Christine Nesbitt**

UNANIMOUSLY CARRIED

5. **APPROVAL OF PREVIOUS MINUTES**

Moved, seconded

***BE IT RESOLVED THAT the minutes of the Board meeting held on May 20, 2021 be and are hereby approved.***

UNANIMOUSLY CARRIED

6. **ANNUAL GENERAL MEETING (AGM) – JUNE 21, 2021**

The Minutes of the Special Council Meeting (AGM) dated June 21, 2021 was received for information.

7. **2010 GAMES OPERATING TRUST (GOT) BOARD REAPPOINTMENT BY COUNCIL**

The CEO noted that Richmond City Council reappointed John Mills as Richmond's nominee to the GOT Board for another term until September 2022.

8. **RESUMPTION OF SERVICES UPDATE**

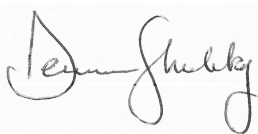
A presentation on resumption of services update was received for information.

9. **OTHER BUSINESS**

None.

10. **ADJOURNMENT**

There being no other business for discussion, the meeting was adjourned at 4:34 p.m.



---

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

**Executive Officer**

- George Duncan (CEO)
- Jerry Chong (Acting CFO)

**Council Liaison**

- Cllr. Alexa Loo

**Special Advisor**

- John Mills
- Dan Nomura

**Richmond Olympic Oval**

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

**City of Richmond**

- Joe Erceg
- John Irving