

**Richmond Olympic Oval Corporation**  
(the “Corporation”)  
**Minutes of the Meeting of the Board of Directors**  
(the “Board”)  
Wednesday, May 24, 2023  
via Video Conference  
4:00 p.m. (Vancouver time)

**In Attendance:**

Board: Dennis Skulsky  
George Duncan (CEO)  
Gary Collinge  
Chris Gear  
Christine Nesbitt  
Gail Terry  
Peter German  
Walter Soo  
Wayne Duzita

Executive Officer: Rick Dusanj (CFO)

Council Liaison: Cllr. Alexa Loo - *joined at 4:04 p.m.*

Special Advisors: Dan Nomura

Corporation: Gerry De Cicco  
Shana Wagner  
Rick Dusanj  
Andrew Clark  
Isana Lei

City of Richmond: Serena Lusk

**Absent:**

Board: Moray Keith  
Lisa Cowell  
Umendra Mital

GOT Liaison/Special Advisor: John Mills

**1. CALL TO ORDER**

The Board Chair called the meeting to order at 4:02 p.m.

**2. APPROVAL OF PREVIOUS MINUTES**

Moved, seconded

***BE IT RESOLVED THAT the minutes of the Board meeting held on April 20, 2023 be and are hereby approved.***

**UNANIMOUSLY CARRIED**

### 3. AUDIT & FINANCE COMMITTEE RECOMMENDATION

The Committee Chair presented the following items:

a. Minutes

Moved, seconded

***BE IT RESOLVED THAT the Audit & Finance Committee meeting held on April 12, 2023 be received for information.***

**UNANIMOUSLY CARRIED**

*Cllr. Alexa Loo joined at 4:04pm*

b. 2023 Q1 Financials

Moved, seconded

***BE IT RESOLVED that 2023 Q1 interim financial statements of the Corporation for the period from January 1, 2023 to March 31, 2023 be approved.***

**UNANIMOUSLY CARRIED**

### 4. SAFE SPORT PRESENTATION

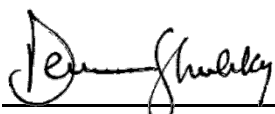
The Board received a safe sport presentation for information.

### 5. OTHER BUSINESS

Time was provided to discuss items not on the agenda.

### 6. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 4:47 p.m.



Dennis Skulsky  
Board Chair

/il

Distribution:

**Board of Directors**

- Dennis Skulsky
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- Andrew Clark
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**City of Richmond**

- Serena Lusk (CAO)