



Jack Byrne Regional Sport & Entertainment Centre
AGM Minutes

May 14, 2020- Zoom
6:00pm

In attendance: Brian Martin (Chair), Trina Appleby (Vice Chair), Ed Quilty, Jackie Fitzpatrick, Patricia Rose, Paul Ryan, Joedy Wall, Shayne Meade, Jamie Peddle, Lorne Tucker, Cathy Green

Regrets: Tony Pollard, Darrin Thorne, Kris Drodge

1. Call to Order- Brian, welcoming remarks
2. Agenda- approval of agenda; moved by Patricia, second by Paul
3. Approval of Minutes- moved by Jackie, second by Ed
4. Reports (distributed prior to meeting)-
 - a. Auditor's Report- Roger Coombs
 - i. MOTION: To retain Coombs & Associates for auditing services for the upcoming year
Moved by Ed, second Paul
 - b. Chair Report- Brian Martin
 - c. Manager Report- Lorne Tucker
5. Adjournment: 6:47pm