



Jack Byrne Regional Sport & Entertainment Centre
AGM Minutes
November 18, 2021

In attendance: Trina Appleby (Chair), Paul Ryan (Vice- Chair), Shayne Meade, Jamie Peddle, Mark Vardy, Ward Gosse, Terry Edwards, Lorne Tucker, Cathy Green

Regrets: Darrin Thorne, Tony Pollard, Brian Martin, Patricia Rose, Terry Humber

1. Call to order- Trina, welcoming remarks 7:54pm
2. Agenda- approval of agenda; moved by Jamie, second by Shayne
3. Approval of Minutes of 12th Annual General Meeting- moved by Paul, second by Trina
4. Reports (distributed prior to meeting)-
 - a. Auditor's Report- Roger Coombs
 - i. No issues noted on audited financial statements
 - ii. Loss of operations \$63,000 mainly due to COVID related shutdownsMOTION: To adopt audited statements as presented
Moved by Paul, second by Jamie
MOTION: To retain Coombs & Associates for auditing services for the upcoming year
Moved by Jamie, second by Shayne
 - b. Chairs Report- Trina Appleby
 - i. Noted Lease Agreement has been signed by all four owner towns
 1. Operating budget will be required by towns from JBRSEC
 - ii. Trina's term for the Board and Chair are now complete; Paul's term for the Board and Vice-Chair will be complete November 30, 2021

iii. New Board will consist of Chair to be represented by the Town of Logy Bay- Middle Cove- Outer Cove and Vice Chair represented by the Town of Pouch Cove

MOTION: Vice Chair will chair future Board meetings, until a new representative from the Town of Logy Bay- Middle Cove- Outer Cove has been appointed.

Moved by Shayne, second by Jamie

c. Managers Report- Lorne Tucker

5. Meeting Adjourned 8:16pm – moved by Trina