

## East Hants Arena Association Board of Directors Meeting

October 1st, 2018

East Hants Sportsplex Board Room

Start: 7:00pm, End: 7:45pm

Called to Order by: Bill Falkenberg

General Manager: Scott Forward

Board Attendees: Bill Falkenberg, Derek Roberts, Scott Hirtle, Tanya MacRae, Norval Mitchell

Board Regrets: John Philpott, Pat O'Neil

Board Absent: Wendy Matheson-Withrow, Faye Peach, Danny Hines

### **Additions to Agenda:**

No additions to the Agenda; Norval motioned to approve the agenda; seconded by Bill. All in favour; motion carried.

### **Budget 2018/19:**

The budget was presented followed by questions and answers.

All aspects of the budget were discussed and acceptable.

*Motioned to approve 2018/19 budget put forth by Norval, 2nd by Derek; motion carried.*

Bill adjourned the meeting at 7:45pm.

Next meeting will be **Monday, November 19<sup>th</sup>** at 7:00pm at East Hants Sportsplex Board Room.