

## **East Hants Arena Association Board of Directors Meeting**

October 2<sup>nd</sup>, 2017

East Hants Sportsplex Board Room

Start: 7:00pm, End: 9:30pm

Called to Order by: Bill Falkenberg

General Manager: Scott Forward

Board Attendees: Derek Roberts, Steve Ramsay, Scott Hirtle, Danny Hines, Patrick O'Neil, Tanya MacRae, Wendy Matheson-Withrow, Faye Peach, John Mackinnon, Norval Mitchell

Board Regrets: John Philpott

Board Absent: Ann Levangie

Guest Speaker: Tom Hunter

### **Opening Comments: by Bill Falkenberg**

Bill opened the meeting by introducing Tom Hunter.

Tom spoke about charitable strategies for our organization -opened floor for questions

### **Additions to Agenda:**

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

### **Budget 2017/18:**

The budget was presented followed by questions and answers.

All aspects of the budget were acceptable with the exception:

Steve asked to have a line item added to the budget for capital improvements so a portion of the surplus could be allocated and set in reserve



Bill elaborated that the detail on was being worked within the strategic plan and the reserve would remain separate from the operating budget until the plan was completed as per the finance committee decision

***Motioned to approve 207/18 budget put forth by Norval, 2nd by Tanya. And Carried.***

Bill adjourned the meeting at 9:30pm.

Next meeting will be **Monday, November 27<sup>th</sup>** at 7:00pm at East Hants Sportsplex Board Room.