

**PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
THURSDAY MAY 3, 2012  
9:00am  
PNE Hastings Room**

**M I N U T E S**

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Chair Louie called the meeting to order at 10:13 am

Present: Mr. Raymond Louie, Chair  
Mr. Sadhu Johnston, Director  
Ms. Patrice Impey, Director  
Ms. Nancy Wright, Director  
Mr. Malcolm Bromley, Director  
Ms. Cheryl Carline, Director  
Mr. Paul Sihota, Director  
Mr. Peter Legge, Director  
Mr. Richard Saunders, Director

Mr. Michael McDaniel, President & CEO  
Mr. Peter Male, Vice President, Sales  
Ms. Shelley Frost, Vice President, Marketing  
Mr. Roger Gil, Vice President, Finance  
Ms. Stacy Shields, Vice President, Human Resources  
Mr. Jeff Strickland, Vice President, Operations  
Ms. Salome Valente, Executive Assistant / Corporate Secretary

Regrets: Mr. David McLellan, Director  
Ms. Sarah Blyth, Director

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There being a quorum present and due notice having been given, the meeting was declared to be constituted for the transaction of business.

**1. ADOPTION OF AGENDA**

**MOVED by Mr. Peter Legge**  
**SECONDED by Mr. Richard Saunders**

**Resolved that** the agenda for the Public Portion of the Board of Directors meeting for Thursday May 3, 2012 is adopted.

**CARRIED UNANIMOUSLY**

**2. ADOPTION OF MINUTES**

**MOVED by Ms. Nancy Wright**  
**SECONDED by Mr. Richard Saunders**

**Resolved that** the minutes for the Public Portion of the Board of Directors meeting for Friday February 17, 2012 are adopted.

**CARRIED UNANIMOUSLY**

### **3. REVIEW MINUTES**

#### **3.1 Labour Management Committee**

Labour Management Committee minutes were provided in the Board of Directors packages for review. Ms. Stacy Shields reviewed the topics discussed at the Labour Management meeting.

### **4. FINANCIALS**

#### **4.1 Unaudited Financial Statements – March 31, 2012**

The unaudited financial statements were provided in the Board of Directors packages for review. Mr. Roger Gil provided a brief overview of the financial statements, highlighting key areas.

Mr. Richard Saunders enquired on the status of some of the older rides in Playland and their refurbishment costs. Mr. Roger Gil explained that the PNE did have a ride refurbishment plan in place to address this issue. Mr. Malcolm Bromley enquired whether the PNE had a ride condition report. Mr. Michael McDaniel explained that the PNE does have a report and that staff will bring this to a future Board of Directors meeting.

#### **4.2 Capital Budget – March 31, 2012**

The capital budget – March 31, 2012 was provided in the Board of Directors packages for review. Mr. Roger Gil provided a brief overview of the document and highlighted key areas.

Mr. Sadhu Johnston suggested that it would be a good idea to have a comprehensive discussion on the items in the City of Vancouver Capital Budget that pertained to Hastings Park. Mr. Michael McDaniel responded that he would arrange for Mr. Dave Hutch, Project Manager, Hastings Park/PNE Planning to attend a future Board of Directors meeting to discuss this.

#### **4.3 Audit Planning Report**

The audit planning report was provided in the Board of Directors packages for review. Mr. Roger Gil summarized the report.

#### **4.4 2012 Budget Update**

Mr. Roger Gil provided the Board of Directors with an update on where the 2012 budget currently stands.

### **5. STAFF REPORTS TO THE BOARD OF DIRECTORS**

#### **5.1 Forum Noise Bylaw Issues**

Mr. Jeff Strickland updated the Board of Directors that the PNE had made the decision to cease booking any further electronica concerts in the Forum building.

5.2 Summer Playland Festival (SPF) Update

Ms. Shelley Frost presented the marketing plan and artist line-up and Mr. Jeff Strickland presented the operational plan for the Summer Playland Festival.

5.3 Upcoming Events

A list of upcoming events was provided in the Board of Directors packages for review. Mr. Peter Male reviewed the list and highlighted some of the upcoming events.

**6. BOARD OF DIRECTORS ONGOING ACTION LIST**

The Board of Directors ongoing action list was provided in the Board of Directors packages for review. Mr. Michael McDaniel reviewed the list and highlighted some upcoming topics to review.

**7. NEXT BOARD MEETINGS**

It was agreed that the next Board of Directors Meeting would be Thursday June 7, 2012 in the PNE Hastings Room at 9:00 am.

**8. NEW BUSINESS**

None

**9. ADJOURNMENT OF PUBLIC PORTION OF MEETING**

**MOVED by Mr. Richard Saunders**  
**SECONDED by Ms. Nancy Wright**

**Resolved that** the Public Portion of the Board of Directors meeting be adjourned at 12:08 pm.

**CARRIED UNANIMOUSLY**