



RFANS ANNUAL GENERAL MEETING

Holiday Inn Harbourview Dartmouth, NS

September 14th 2012 re-scheduled from May 17th due to health reasons of our President.

Minutes

1. Call to Order: By President, Ray Gouchie at 11:27AM

Ray thanked Dave for his presentation and a gift was given to Dave to recognize his time spent on the Board, and wished him the best on his retirement.

2. Approval of Agenda: Moved: MaryAnn Gauvin, 2nd Jennie Greencorn; Carried

3. Adoption of minutes of the 21th Annual General Meeting, held June 3, 2011 at The Westin Nova Scotia

Moved to accept: Richard Devenney, 2nd Robert Hickey; Carried

4. President Report: Ray Gouchie, Jr.

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Moved to accept: Luc Brisson ; Second: Joel Dawe; Carried

5. Financial Report: Prepared by the Director, Finance and Administration Sport Nova Scotia

Move to accept: Joseph MacDonald; Second: Gordie Snook; Carried

6. Regional / Corporate Reports

See page 7 of annual report

Move to accept: Jennie Greencorn; Second: Paul Taljaard; Carried

7. Executive Director Report: Catherine Kersten

See page 7 of annual report

Move to accept: Jennie Greencorn; Second: Paul Taljaard; Carried

8. Nova Scotia Department of Health and Wellness: Dave Malloy

Dave Molloy thanked the Board for their work over the years and assured the membership that a replacement Government Liaison would be appointed shortly.

9. Election of Officers:

Vice President: Luc Brisson nominated by Joel Dawe; approved by Joseph MacDonald

No other nominations heard; nomination carried

Central: Kate Ahern nominated by Luc Brisson; approved by Joseph MacDonald

No other nominations heard; nomination carried

Valley: Kevin Bennett nominated by MaryAnn Gauvin; approved by Karl Bigelow

No other nominations heard; nomination carried

Cape Breton: Charlie Boone nominated by Gordie Snook ; approved by Robert Hicks. One year fill in term

No other nominations heard; nomination carried

Highland: Jennie Greencorn nominated by Bud McInnis; approved by Paul Taljaard. One year fill in term

No other nominations heard; nomination carried

Fundy: letting name stand: Larry Anthony

South Shore: Kevin Benjamin nominated by Richard Devenney; approved by Gordie Snook

No other nominations heard; nomination carried

Corporate Rep: letting name stand: Ian Storey

Member At Large: Rod Dickson nominated by Richard Devenney; approved by Paul Taljaard

No other nominations heard; nomination carried

Move to accept all nominations: Gordie Snook Second by: Joel Dawe: Carried

10. New Business: No New Business brought forward

11. Closing remarks: President Ray Gouchie, Jr.: Thanks to every one who continues to support RFANS; to Paul and Drew from CIMCO, to Dave Molloy a happy retirement and Derrick Hawes for his work on the IREP project.

12. Motion to adjourn:

Moved by: Joseph MacDonald

12:02pm Meeting adjourned