

**RFA AGM
June 7, 2019
Old Orchard Inn
Kentville, NS**

- Call to order: 9:03am by President Paul MacDonald

Paul began the AGM thanking the organization committee for a great Trade Show and Social the previous day. He continued by going through the agenda for the morning; highlighting the break out sessions, key note speaker and the positions on the Board up for election. The credentials to be eligible for voting were reviewed next and clarified facilities and/or municipalities with more than one representative present only receive one vote. Voting delegates were identified using yellow cards. Members needed to be present to have their vote counted.

- Approval of Past Minutes: One change in the minutes as presented was identified: The South Shore representative should have been identified as a 1 year term and as such is up for re-election again this year.
 - Motion to change and accept the amended minutes:
 - 1st: Bud MacInnis 2nd: Bill Cruickshank
- Presentation of Annual Report: Paul presented the annual report; identifying it had been a great year by RFA. A lot of work was put forward to coordinate the Tradeshow/AGM event especially by a volunteer group such as the Board. It shows the associations determination to continues to get bigger and better represent recreational facilities going forward. RFA intends to continue to expand our course offering through turf, playgrounds, ORFA, and form new partnerships to meet an ever-changing demographic. The recreation industry is constantly changing, and RFA are doing well at keeping up with those changes. As RFA continues to evolve, the members are encouraged to contact Brittany with their expressions of interest in new course subjects and areas they are looking for assistance.
- Financial Report: Brittany presented the financial report. With the assistance of Klea Jokic, RFA Treasurer, the balance sheet and budget were adjusted to reflect the current course offerings and expenses. Extensive work was also completed to reduce the operating deficit. With this work completed, the RFA financials are a much better representation of where the Association is financially
 - Motion to accept the financial report as presented
 - 1st: Bill Cruickshank 2nd: Kevin Bennett
- Looking forward, RFA will focus on areas of the budget that are real. The intent is to tackle real time issues and reflect expenses as they are incurred. This will provide a much clearer representation to the Association moving forward. Questions and concerns regarding the budget and financial report were requested from the floor from which there were none.
 - Motion to accept the financial budget and plan moving forward as presented
 - 1st: Danny Harvieux 2nd: Paul Taljaard
- Ratification of the acts of the Board of Directors for the previous year:
 - Motion to ratify
 - 1st: Bill Cruickshank 2nd: Bob Quigley

- Election of Officers and Directors:

Due to a postponement of last year's AGM, each position on the Board of Directors, and the Executive were due for election. To correct this, half of the positions were elected on a 1-year term to re-stagger the Boards representation. Each position moving forward will return to the standard 2-year term.

- **Past President:** The Past President position was vacated last year at the AGM by Luc Brisson and left vacant. As a former President of the Board, Bob Quigley approached the Board through the past year offering to assume the role, of which the Board formally agreed. This appointment must be confirmed by the Association for the remainder of the term (1 year). Bob confirmed his intent to continue. With no other nominations, Bob Quigley is acclaimed as Past President.
- **Secretary (2 year):** The Secretary position has been vacated, and no nominations were put forward at the time. Position remains vacant and the Board will work to find a new Secretary. The appointee will be confirmed at the next AGM for the remainder of the term.
- **Treasurer (2 year):** Klea Jokic has reoffered. With no other nominations, she is acclaimed as Treasurer
- **Cape Breton (2 year):** Bud MacInnis nominated Gordy Snook whom declined the role at this time. No other nominations were presented. Position remains vacant and the Board will work to find a new representative. The appointee will be confirmed at the next AGM for the remainder of the term.
- **Highland (2 year):** Bud MacInnis has reoffered. With no other nominations, he is acclaimed as the representative.
- **South Shore (2yr):** Bill Cruickshank was appointed by the Board to the vacant position through the year and has reoffered. With no other nominations, he is acclaimed as the representative.
- **Member at Large (2 year):** Danny Harvieux has reoffered. With no other nominations, he is acclaimed as the representative.
- Other Business: No other business was identified
- AGM Adjournment: 9:18am by President Paul MacDonald