

AGM minutes of the 20th Annual General Meeting
Recreation Facilities of Nova Scotia
The Westin Nova Scotian, Halifax N.S.
June 3rd 2011

1. Call to order: by Joel Dawe at 8h10 am
2. Approval of Agenda:
Moved: Jim Lambert; Second: Richard Devenney; Carried
3. Adoption of minutes of the 19th Annual General Meeting, held in Dartmouth, NS June 4, 2011
Moved: Ray Gouchie; Second: Mike Adam; Carried
4. President Report: Joel Dawe
Page 3 of the annual report
Moved to accept: Joe Keddy; Second: Ray Gouchie; Carried
5. Financial Report: Prepared by the Director, Finance and Administration Sport Nova Scotia
Move to accept: Gordie Snook; Second: Dave Clayton

Amendment to the financial report to remove the error of Nova Scotia soccer for the amount of \$300.00 upon confirmation with Sport Nova Scotia finance department.

Move to accept: Richard Devenney; Second: Dave Clayton; Carried

6. Regional / Corporate Reports
See page 3 of annual report
Move to accept: Joe Keddy; Second: Jim Lambert; Carried
7. Executive Director Report: Catherine Kersten
See page 3 of annual report
Move to accept: Mike Adam; Second: Jenny Greencorn; Carried
8. Nova Scotia Department of Health and Wellness: Dave Malloy
See page 3 of annual report
9. Election of Officers: Joel Dawe steps down as president and passes the election nomination to Catherine Kersten, Executive Director

President: Ray Gouchie nominated by Jim Lambert; approved by Mike Adam
No other nominations heard; nomination carried.

Vice President: Kathie Wheadon-Hore nominated by Joel Dawe; approved by Richard Devenney
No other nominations heard; nomination carried

Central: Luc Brisson nominated by Mary Ann Gauvin; approved by Richard Devenney

Fundy Zone: Seat vacant, waiting for approval from the region

Cape Breton: Gordie Snook nominated by Joel Dawe; approved by Jim Lambert

Highland: Mike Adam nominated by Dave Clayton; approved by Gordie Snook

South Shore: Dave Clayton nominated by Joe Keddy; approved by Bob Quigley
Director nominations carried.

10.1 Amendments to By Laws:

There is a change suggested to By-Law#14-Standing Committees, the inclusion of adding a Past President elect to the Board. This will allow for stronger consultation on within the Board of Directors.

It is proposed by Jim Lambert 2nd by Joel Dawe

5) Ex-officio member to be the RFANS liaison representative will be a government employee from the N.S. government responsible for Sport and Recreation.

All changes have been approved

The amendments will be sent to Joint Stocks along with the minutes for approval.
By-laws accepted with exception, Carried

10.2 2nd Class refrigeration:

Richard Devenney presented an update for the 2nd class refrigeration course. The RFANS committee needs to put together an agreement between RFANS, Department of Labour and Advanced Education, this is required in order to get their support. This will also outline the responsibilities of each partner. The funding looks like their will be minimal cost to the participants once they have completed the course. The cost of the instructor will be covered. RFANS will seek funding from Health and Wellness to cover the cost of the manuals.

Closing remarks: Bob Quigley brought forward that the IREP committee needs to meet to look at the investigation that IREP is under.

The new president presented a thank-you plaque to Wayne Otter for his time and input on the RFANS board of directors.

Adjournment: Dave Clayton