



**RFANS AGM Meeting Minutes
Canada Games Center
Halifax, NS
September 25, 2014**

1. Call to Order:

The meeting was called to order by President Luc Brisson at 11:15 am.

2. Approval of Agenda:

Changes to Agenda - Items 3 (Adoption of Minutes) and 4 (Nova Scotia Department of Health and Wellness) will be switched.

Moved by Paul Taljaard and seconded by Dan Harvieux to approve the Agenda as amended. Motion Carried.

3. Nova Scotia Department of Health and Wellness:

Wayne Matheson presented various avenues for Recreation Facilities Infrastructure Funding.

4. Adoption of the minutes of the 23rd Annual General Meeting, held May 9, 2013 at Oak Island Inn & Marina, Chester Nova Scotia.

Due to a printing error on page 3 of the Annual Report, the AGM minutes were read by Mary Ann Gauvin. Moved by Jennie Greecorn and Seconded by Paul Taljaard to accept the minutes of the 23rd Annual General Meeting, as read. Motion Carried.

5. President's Report:

Luc Brisson presented his report (Page 4 of the 2013/2014 Annual Report).

Moved by Dan Harvieux and Seconded by Jennie Greecorn to accept the President's Report. Motion Carried.

6. Financial Report prepared by Sport Nova Scotia:

Executive Director, Catherine Kersten, presented the 2013/2014 Financial Report (Page 5 of the Annual Report). Moved by Paul MacDonald and Seconded by Mike Leroux to accept the Financial Report. Motion Carried.

7. Regional/ Corporate Reports:

Page 7 of Annual Report. Further to this, representatives from Central, Fundy, Highland and Cape Breton gave brief updates of activities in their respective regions. Moved by Jennie Greencorn and Seconded by Paul MacDonald to accept the Region/Corporate reports. Motion Carried.

8. Executive Director's Report:

Catherine Kersten presented her report (Pages 7 & 8). She highlighted the Jennie Greencorn's contribution to RFANS and as an Atlantic Conference committee member. Ms. Kersten also introduced Mr. Marek Jablonski, a volunteer in the RFANS Office. Moved by Danny Harvieux and Seconded by Joel Dawe to accept the Executive Director's Report. Motion Carried.

9. Election of Officers:

Cape Breton: Paul MacDonald nominated by Shannon Jarvis; seconded by Paul Taljaard. No other nominations heard; nomination carried.

Highland: Jennie Greencorn nominated by Danny Harvieux; seconded by Rod Dickson. No other nominations heard; nomination carried.

South Shore: Steve Burns nominated by Paul Taljaard; seconded by Mary Ann Gauvin. No other nominations heard; nomination carried.

Central (one year interim): Pat McGrath nominated by Cathy Burgess; seconded by Mary Ann Gauvin. No other nominations heard; nomination carried.

Member at Large: Richard Devenney (?) nominated by rod Dickson; seconded by Cathy Burgess. No other nominations heard; nomination carried.

10. New Business:

10.1- Creation of a Treasurer Position on RFANS Board of Directors.

Moved by Joel Dawes and seconded by Danny Harvieux that RFANS creates a Treasurer Position on the Board of Directors. Motion Carried.

11. Closing Remarks:

President, Luc Brisson thanked everyone for their support and participation at the workshop and at the AGM. He invited all members to stay and have lunch immediately following the AGM.

12. Motion to adjourn:

Moved by Paul Taljaard to adjourn.

Meeting Adjourned at 12:14 pm.

LIST OF PARTICIPANTS
RFANS AGM
Canada Games Center
Halifax, NS
September 25, 2014

Jennie Greencorn
Danny Harvieux
Shannon Jarvis
Larry Anthony
Joel Dawe
Paul MacDonald
David Joudrie
Greg Simmons
Paul Taljaard
Jared Bishop
Kevin Marlin
Charleen Cameron
Mike Leroux
Cathy Burgess
Pat McGrath
Josette Marchand
Luc Brisson
Mary Ann Gauvin
Catherine Kersten
Wayne Matheson
Rod Dickson
Marek Jablonski