

RFANS AGM Meeting Minutes
Holiday Inn Harbourview
Dartmouth, NS
September 16, 2015

1. Call to Order:

The meeting was called to order by President Luc Brisson at 11:107 am. Luc Brisson welcomed and thanked everyone for coming.

2. Approval of Agenda:

Moved by MaryAnn Gauvin and seconded by Wayne Matheson to approve the Agenda.
Motion Carried.

3. Adoption of the minutes of the 24th Annual General Meeting, held September 25 at Canada Games Centre, Halifax, Nova Scotia.

Moved by Bud MacInnis and Seconded by Richard Devenney to accept the minutes of the 24th Annual General Meeting. Motion Carried.

4. President's Report:

Luc Brisson presented his report (Page 4 of the 2014/2015 Annual Report).
Moved by Hal Puddifant and Seconded by Carl Bigelow to accept the President's Report.
Motion Carried.

5. Financial Report prepared by Sport Nova Scotia:

Executive Director, Catherine Kersten, presented the 2014/2015 Financial Report (Page 5/6 of the Annual Report).

** IREP payout will be reflected in next year's budget and Financial Report.

Moved by Cathy Burgess and Seconded by Shannon Jarvis to accept the Financial Report. Motion Carried.

6. Regional/ Corporate Reports:

Page 7 of Annual Report.

Moved by Wayne Matheson and Seconded by Shannon Jarvis to accept the Regional/Corporate reports. Motion Carried.

7. Executive Director's Report:

Catherine Kersten presented her report (Pages 7 & 8).

Moved by MaryAnn Gauvin and Seconded by Pat McGrath to accept the Executive Director's Report. Motion Carried.

8. Election of Officers:

Vice President: Paul MacDonald, nominated by Wayne Matheson; seconded by MaryAnn Gauvin. No other nominations heard; nomination carried.

Valley: Kevin Bennett, nominated by Richard Devenney; seconded by Bob Quigley. No other nominations were heard; nomination carried.

South Shore: No nominations were heard from the floor. Seat remains vacant.

Fundy: Shannon Jarvis nominated by Bob Quigley; seconded by Richard Devenney. No other nominations heard; nomination carried.

Cape Breton: Due to Cape Breton Director assuming Vice President seat the seat for Cape Breton Regional Director opened up for a one year term position. No nominations heard. Seat remains vacant.

Procedural point:

- Two (2) positions remain open;
- Who will appoint the remaining Board Members?
 - Board will look at by laws and at constitution
 - Board will appoint a nomination committee
 - Follow-up with membership

9. New Business:

Treasurer: *Chris Gallant nominated as Treasurer. Nominated by MaryAnn Gauvin; seconded by Paul MacDonald. No other nominations heard. Nomination carried*

10. 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 to listen to Mike Hudson's presentation and to have lunch immediately following.

11. Motion to adjourn:

Moved by MaryAnn Gauvin to adjourn.
Meeting Adjourned at 11:35 am.

LIST OF PARTICIPANTS
RFANS AGM
Holiday Inn Harbourview
Dartmouth, NS
September 16, 2015

Hal Puddifant
Greg MacIsaac
Richard Devenney
Bud MacInnis
Karl Bigelow
Heather Fraser
Matt Moore
Bob Quigley
Shannon Jarvis
Paul MacDonald
Cathy Burgess
Pat McGrath
Josette Marchand
Luc Brisson
MaryAnn Gauvin
Catherine Kersten
Wayne Matheson
Lenard Petrie
Chris Gallant