



RFANS ANNUAL GENERAL MEETING
Dartmouth Sportsplex, Dartmouth NS
June 4, 2010

Minutes

1. Call to Order: By Bob Quigley at 9:00am

2. Approval of Agenda: Moved: Cathy Burgess; Second: Gordie Snook; Carried

3. Adoption of minutes of 19th Annual AGM held in Dartmouth NS, June 4, 2010

Moved: MaryAnn Gauvin; Second: Wayne Otter; Carried

4. Presidents Report – Bob Quigley

Page 3 of Annual Report.

Moved to accept: MaryAnn Gauvin; Second: Wayne Otter; Carried

5. Treasurer's Report – Catherine Kersten/Bob Quigley

Catherine Kersten and Bob Quigley co presented the financial report as the Executive Director started the position at the end of fiscal year and could not address all questions. Addition error was noted should have read \$216,086.00 Moved to accept: Ray Gouchie; Second: Ian Storey

6. Regional/Corporate Reports

South Shore reported that it was just regular business for most of the facilities.

Fundy reported a lot of interest in IREP

Central, HRM is doing an arena study and most facilities are gearing up for the Canada Winter Games.

Valley, University St. Anne is a "green" university, Lifeplex closed, Lawrencetown made top 5 in Hockeyville IREP members are saying not enough lead time, Regional Reps and PM to discuss previously with members. Put the IREP program on website, hard copy of program laid out.

Highland, Welcome Mike Adam. Sobey's building a 2 rink facility, Bob thanked Wayne for serving his term.

Cape Breton, IREP program, participating rinks are eager for the fall to see the savings.

Corporate,, as read in report. Bob," Ian adds value to the Board by being in tune with the government process,". Work needs to be done on contracts between RFANS & our granting organizations and with the companies we deal with.

Moved: Robin Scott; Second: Cathy Burgess; Carried

7. Executive Director's Report

Executive Directors report on page 7 of the Annual Report.

President, Bob Quigley gave a brief report on behalf of the past Executive Director on some of the highlights of the year and what the next year may bring for the Association. And welcomed Catherine Kersten as the new Executive Director.

Moved to accept: Gordie Snook; Second by: Joel Dawe;
Carried

8. Nova Scotia Health Promotion and Protection - Dave Molloy

12 million dollar grant program RFD and Be Fit Programs. A lot of programs have applied and are waiting on federal money.

Moved to accept: MaryAnn Gauvin; Second by: Tony Hamilton

9. Election of Officers:

President

Joel Dawe

Nominated By: Bob Quigley; No other nominations. Moved: Ian Storey; Second by: Gordie Snook; Acclaimed

VP

Nominated: Kathie Wheadon-Hore; Nominated by: Richard Devenney; Second by: Gordie Snook; No other nominations. Moved: ; Second by: MaryAnn Gauvin; Acclaimed

Regional Reps:

Central, No nomination received; Ray Gouchie, Fundy; Joe Keddy, Valley; Mike Adam, Highland

Regional Reps letting name stand:

Gordie Snook, Cape Breton; David Clayton, South Shore

Nomination of Jim Lambert as Member at Large moved by MaryAnn Gauvin

Move to accept all nominations: Gordie Snook Second by: Kevin Bennett: Carried

Corporate Rep as nominated by corporate members, letting name stand:

Ian Storey

10. New Business

10.1 2nd Class Refrigeration

Richard has taken a lead on the course. And will be looking into a partnership with the Dept of Labour to a process that will enable the arena operators to take the course. Richard will give updates to members on the status of the process.

11. Closing Remarks

Bob wanted to thank the tireless efforts of Bud MacInnis. Question was raised to see if we can move the MAOI and CPO courses to our province as we are the Administers of the program course.

12. Motion to adjourn:

Moved by: Kevin Bennett; Seconded by: Cathy Burgess

Carried

Meeting adjourned: 9:56am