



Supporting you – from the ground up

Annual General Meeting Minutes
 Tuesday, September 1st, 2020
 Go To Webinar

Present:

Board Members/RFANS Staff	Guests/RFANS Members
Paul MacDonald	Stephen LeBlanc
Danny Harvieux	Albert Johnson
Bud MacInnis	Adam Clarkson
Kevin Bennett	Diane Levy
Shannon Jarvis	Mallory Fraser
Shauna Moulton	Ashley Simms
Bill Cruickshank	Robert Hickey
Bob Quigley	Arne Buchanan
Paul Taljaard	Joel Dawe
Robin Norrie	Jamie Fleet
Jennie Greencorn	Michelle Aucoin
Brittany Hunter	Thivjan Tharmaratnam
Emily MacKay (Summer Intern)	Joel Dawe
	Ashley Simms
	Lana McMullen
	Scott Brown

Regrets: Klea Jokic, Rae Gunn, Graham Dexter, Jackie Norman, Corey Crocker, Gordie Snook, Jacques Bellefleur

1. Call to Order and Welcome

Paul MacDonald outgoing President of RFANS welcomed everyone to the Annual General Meeting. Paul M asked all in attendance to submit their full name and facility/organization name using the chat/question function in Go To Webinar.

A quorum was confirmed by attendee’s name submissions and the AGM was then called to order.

AGM called to order at 10:06am

Brittany Hunter explained;

- Motions/voting/nominations
- the raise hand icon and use
- the questions/chat box

Paul M clarified the nomination process

2. Agenda

Paul M: proposed agenda:

- Presentation of Voting Credentials/Identification of Voting delegates
- Approval of Past Minutes
- Presentation of Annual Report
- Financial Report
- Ratification of the acts of the Board of Directors for the previous year
- Election of Officers and Directors
- Other Business

Motion to approve the Agenda

Motion by: Arne Buchanan

Seconded by: Danny Harvieux

Motion passed

3. Presentation of Voting Credentials/Identification of Voting delegates

Voting Members

1. Antigonish Arena – **Bud MacInnis**
2. Berg Chilling Systems Inc. – **Paul Taljaard**
3. BMO Centre/RBC Centre – **Bill Cruickshank**
4. Cape Breton Regional Municipality – **Paul MacDonald**
5. CIMCO – **Stephen LeBlanc**
6. Digby Area Recreation – **Danny Harvieux**
7. Halifax Regional Municipality – **Shauna Moulton**
8. Middleton District Rink Commission – **Albert Johnson**
9. Municipality of East Hants – **Adam Clarkson**
10. Pictou County Wellness Centre – **Jennie Greencorn**
11. Quigley Recreation Services – **Bob Quigley**
12. Region of Windsor and West Hants Mun. – **Diane Levy**

13. St. Mary's RecPlex – **Mallory Fraser**
14. Town of Kentville – **Kevin Bennett**
15. Town of Truro – **Ashley Simms**
16. Water & Ice North America Inc. – **Robert Hickey**
17. Zatzman Sportsplex – **Arne Buchanan**

4. Approval of Past Minutes –

- Past minutes & handout of Annual Report were posted for viewing. Members received the documents by email prior to the AGM for review.

Paul M: Asked if there was any questions or comments on the documents. There was no questions or feedback on the past minutes or annual report.

Motion to approve past minutes

Motion by: Joel Dawe

Seconded by: Jamie Fleet

Motion passed

5. Presentation of Annual Report -

a. Review of Annual Report

- i. Paul M – COVID-19 has been a huge topic for RFANS and with the diversity of the Board we were able to work our way through. RFANS was able to rise up and support facilities with hard work of Executive Director, Brittany Hunter. Brittany was a great guide and resource for all, and huge kudos are sent out to her. Brittany kept everyone involved/informed and the information was timely. RFANS saw an increase in membership over the past few months and interest in RFANS and its learning opportunities has also increased.

Kudos to all members of RFANS, for all their work.

Compliancy can set in as time goes on, but we need to maintain the level of communication and response/support and keep working with partners.

b. Government Report

- i. Robin Norrie – The Pandemic and Where we are

Robin took over the RFANS seat from her co-worker Wayne Matheson.

Robin echoed Paul's sentiments that RFANS has been steadfast in their approach and it has been a pleasure to help with guidance.

RFANS did a remarkable job of supporting members during the pandemic.

NS is still in a State of Emergency and a world of unknowns. Keep doing what everyone is doing.

RFANS has been well positioned during the COVID-19 response CCH have been working from home and will resume working from the office on a rotational basis in the new future. Waiting to see the epidemiology when school and university resume.

Will continue working with their partners, organizations like RFANS are not stopping.

You can reach Robin at robin.norrie@novascotia.ca

6. Financial Report -

Paul M:

- We have completed our financial year ending 2019/2020. Members received the financial report by email in advance of this meeting and the report is on the screen and in the Annual Report handout.
- Brittany reviewed the highlights, RFANS still has a small deficit, but with cut backs it is getting smaller every year.
- Coursing has stayed consistent with both the offerings and registration. 8 Courses ran this past year and registration was on par with previous years.
- This fiscal we also had the addition of the Trade Show with AGM.
- The Board has worked hard to manage the budget and decrease the deficit. COVID has been a challenge, but we are heading in the right direction for a surplus year in the future.

Motion to approve Financial Report

Motion by: Paul Taljaard

Seconded by: Robert Hickey

Motion passed

7. Ratification of the acts of the Board of Directors for the previous year

Motion to approve the ratification of the acts of the Board of Directors for the previous year.

Motion by: Adam Clarkson

Seconded by: Stephen LeBlanc

Motion passed

8. Election of Officers and Directors –

List of positions up for election are:

- President
- Vice President
- Past President
- Secretary
- Cape Breton Region Representative
- Fundy Region Representative
- Central Region Representative
- Valley Region Representative
- Member at Large (Corporate)

Emily and Brittany will be calculating votes, when voting is needed.

President (2 Year Term): Jennie Greencorn has nominated herself for the position of President.

Brittany asked for any other nominations for the position of President.

With no other nominations Jennie is elected by acclamation as President.

Vice President (2 Year Term): Bob Quigley has nominated himself for the position of Vice President.

Brittany asked for any other nominations for the position of Vice President.

Joel Dawe was nominated by Shannon Jarvis for the position of Vice President and he has accepted.

Brittany will now go to a vote.

Bob Quigley was elected as Vice President.

Past President (2 Year Term): Paul MacDonald has nominated himself for the position of Past President.

Brittany asked for any other nominations for the position of Past President.

With no other nominations Paul MacDonald is elected by acclamation as Past President.

Secretary (1 Year Term): Lana McMullen has nominated herself for the position of Secretary.

Brittany asked for any other nominations for the position of Secretary?

With no other nominations Lana is elected by acclamation as Secretary.

Cape Breton Region Representative (1 Year Term): Paul has nominated himself for the position of Cape Breton Region Representative.

Brittany asked for any other nominations for the position of Cape Breton Region Representative.

With no other nominations Paul Carroll is elected by acclamation as Cape Breton Region Representative.

Fundy Region Representative (2 Year Term): Shannon has nominated herself for the position of Fundy Region Representative.

Brittany asked for any other nominations for the position of Fundy Region Representative. With no other nominations Shannon is elected by acclamation as Fundy Region Representative.

Central Region Representative (2 Year Term): Shauna Moulton has nominated herself for the position of Central Region Representative.

Brittany asked for any other nominations for the position of Central Region Representative. With no other nominations Shauna is elected by acclamation as Central Region Representative.

Valley Region Representative (2 Year Term): Kevin Bennett has nominated himself for the position of Valley Region Representative.

Brittany asked for any other nominations for the position of Valley Region Representative. With no other nominations Kevin is elected by acclamation as Valley Region Representative.

Member at Large (Corporate) (2 Year Term): Paul Taljaard has nominated himself for the position of Member at Large (Corporate)

Brittany asked for any other nominations for the position of Member at Large (Corporate). Stephen LeBlanc has nominated himself for the position of Member at Large (Corporate).

Brittany will now go to a vote.

Paul Taljaard was elected as Member at Large (Corporate).

The RFANS Board Members were read
President – Jennie Greencorn

Vice President – Bob Quigley
Past President – Paul MacDonald
Secretary – Lana McMullen
Cape Breton Region Representative – Paul Carroll
Fundy Region Representative – Shannon Jarvis
Central Region Representative – Shauna Moulton
Valley Region Representative – Kevin Bennett
Member at Large (Corporate) – Paul Taljaard
Treasurer – Klea Jokic
Highland Region Representative – Bud MacInnis
South Shore Region Representative – Bill Cruickshank
Member at Large – Danny Harvieux
NS Department of Communities, Culture & Heritage – Robin Norrie
Executive Director – Brittany Hunter

Paul M:

- The vote went well, it has been a few years since there was voting.
- Congratulations to Jennie!

9. Other Business

Jennie:

- Asked if there were any questions or business to address?
- There were no questions or new business.
- Thank you, Paul M for your work over the past 4 years. Welcome to the board Paul and Lana.
- Thank you returning board members.
- Brittany, it has been awesome to watch you evolve and take the association to a different level.

10. Adjournment

Jennie: wrapped up the AGM and thanked participants/members for all their attention.

AGM adjourned at 10:51a.m.

Jennie: Reminded members if they have any questions, to feel free email or call RFANS at any time.

She thanked everyone for joining the AGM and stated “We look forward to working with, and for, our organization in the upcoming year”.