



Recreation Facility
Association
of Nova Scotia

Supporting you – from the ground up

Annual General Meeting Minutes

Thursday, June 16th, 2022

1:00 p.m. – 2:00 p.m.

Via Zoom

1. WELCOME AND CALL TO ORDER

Meeting was called to order at 1:02pm.

2. AGENDA

Approval of agenda, motioned by Shannon Jarvis and Seconded by Bud MacInnis. Motion passed.

3. PRESENTATION OF VOTING CREDENTIALS/IDENTIFICATION OF VOTING DELEGATES

Complete.

4. APPROVAL OF 2021 AGM MINUTES

Minutes of 2021 AGM minutes, motion to approve my Paul Taljaard and seconded by Shauna Moulton. Motion Passed.

5. PRESENTATION OF ANNUAL REPORTS

- a. Bob Quigley presented highlights of circulated Annual Report

- b. Robin Norrie presented highlights of the Government Report on behalf of Communities, Culture, Tourism and Heritage.

6. FINANCIAL REPORT

Bud MacInnis, the Treasurer and Chair of the Finance committee, reviewed highlights of the financial report for the 2021/2022 year.

Motion to approve financial report by Bill Cruikshank and seconded by Kevin Bennett.

Motion passed.

7. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS FOR THE PREVIOUS YEAR

Motion to ratify of the acts of the Board of Directors for the previous year was moved by Bill Cruickshank and seconded Bud MacInnis. Motion passed.

8. ELECTION OF OFFICERS AND DIRECTORS

Nominations were accepted in advance and from the floor for the following positions:

President – Bob Quigley by acclamation

Vice President – Bill Cruickshank by acclamation

Past President - Paul MacDonald by acclamation

Fundy Regional Representative - Shannon Jarvis by acclamation

Central Regional Representative – Shauna Moulton by acclamation

Valley Regional Representative - Kevin Bennett by acclamation

Member at Large-Corporate – Paul Taljaard by election.

Approval of the election of Board members was moved by Shannon Jarvis and seconded by Bud MacInnis. Motion passed.

9. OTHER BUSINESS

none

10. Adjournment

Shauna Moulton moved to adjourn the meeting which was seconded by Paul Taljaard. Motion was passed and the AGM was to close at 1:24 p.m.

Submitted by Lana J. McMullen