



AGM

October 26, 2013

Wu Convention Centre, Fredericton, NB

In Attendance:

Board Members: Kari Parsons, Viola Doucet, Tobi Desveaux, Rick Fralic, Line Marr and Jason Rudy

With Regrets: Eric Porcellato

Provincial Consultant: Sherry Doiron

FNB Staff Present: Marilynn Georgas, Nathalie Hebert-Paul

FNB Members: Cory Gaudet, Amanda Christie, Leona Laracey, Lisa Paulin, Maryse Bourgeois, Lauren Rogers, Tyson Pitre, Joycelyn Kean, Clarendia Price, Tanya Hickey, Lori Graham, Andrea Chase-Cormier, Sheila Carlisle, Heather McClinton, Melanie Landau, Jason Hadland, Chad Dunn, Jacquie Ermen, Emilie Tremblay, Kerrie Hallett, Amber Binney, Matt Smith, Rejeana Brown, Karen LeBreton, Gina Theriault, Sandra Bagley, Maureen O'Hara, Lori Graham, Sheila Parker, Beverley Sullivan, Bonnie Seale, Bev Melvin, Terre Hunter, Paulette LeBlanc, Lucie Lavoie, Dayna Sinclair, Sabina Marco, Terry Leonard, Ellen Fagan, Amila Topic, Ashley Murnaghan, Shani Gillespie, Alina Cross, Nadia Ouellette, Janice Levesque, Marianne Janowicz, Stacy DesRoches, Dave Mulford, Janet Downey, Mallory Ekstrom, Meridith Costain, Helen Burns, Susi Chamberlain, Paul Ward, Shannon Daley, Toby Reardon, Krista Griffin, Brenda VanSnick, Claudette Paulin, Kim MacDonald, Wendy Hamelin and Joan Gillespie.

Others: Jayme MacLellan, Zane Nicholson, Ryan Cairns, Tony Stevenson, Ashley Traer, Melanie Renaud, Porfirio Becerril, Silas Robinson, April Gauvin, Howie Robinson

1. Call to order and Quarum

Kari Parsons (President) called the meeting to order at 12:45pm
Quorum was met according to FNB by-law 7.1

2. Approval of Agenda

Motion: To accept the agenda as circulated.

Moved by: Wendy Hamelin

Seconded by: Amanda Christie

Motion Carried

3. Minutes of 2012 AGM Minutes

Motion: To accept the minutes of last year's AGM meeting (October 27, 2012).

Moved by: Brenda Van Snick

Seconded by: Terry Leonard

Motion Carried

4. Thank You

Marilynn began the meeting with an introduction of the 2012-13 Board of Directors. She then proceeded to thank all involved with making FNB a successful organization (including Province of NB, STU and UNB). She also thanked the businesses and organizations for their Summit donations, all members, the Conference Chari Line Marr and the board of directors.

5. Business Arising from minutes

No business arising from the 2012 AGM minutes

6. Annual Reports

6.1 President's Report

Kari read the 2012-13 Presidents' submitted report on behalf of Eric Porcellato who took an early move to past president position.

6.2 Executive Director

Marilynn referred to her submitted report and began by thanking the Summit Presenters, volunteers and Trade Show Exhibitors for helping to make this years' event a success. Marilynn noted the partnership with Para NB and CSEP. She then introduced Jessica Daigle as our UNB Student who helped organize the Summit. This student will be getting a mark for this project. In conclusion Marilynn talked about NFLA joining ICREPS which means that FNB certified fitness professional members will eventually be registered internationally.

6.3 Marketing & Communications

In absence of a chair Kari read the Marketing & Communications report. It was noted that this committee is working on our new website. Bilingual marketing flyers have been developed and are in use. Trifold brochures have been created and are currently being translated. Another great marketing tool is social media so our Facebook page is updated on a regular basis.

6.4 Professional Development

Kari read her report. It was noted that the improvement of the Fitness Theory Course and RTL is an ongoing process and the board is open to any suggestions. Please note that a change was made to RTL evaluation. This evaluation must be done within 6 months and some changes were made to the exam.

FNB is looking into a youth program. Tobi and Kari have been working on this program. Kari polled the members to see how many would be interested in youth programs. About 25 members raised their hands.

She also stressed that there is always a need for volunteers for our committees and urged all members to join committees.

6.5 Conference Committee
Line Marr spoke regarding the work accomplished over the past year in preparation for the 2013 Summit.
She asked members for any feedback that can help us for next year's conference. Our next conference is our 20th Anniversary and we are looking into getting a big presenter from out west but this will cost more money.

6.5 Translation
Viola read the report as submitted. It was mentioned that Jim Couture was once again hired be the translator at this years' Summit. Robert Grégoire is in the process of translating the website content.

6.6 Treasurer/Financial Report
Rick presented the unaudited financial report as submitted.
Rick stated that this is a balanced report.

Motion to Accept Financial Report
Moved by: Sabina Marco
Seconded by: Sheila Parker
Motion Carried

Motion: Accept Reports
Moved by: Brenda VanSnick
Seconded by: Jacquie Ermen
Motion Carried

7. Report from Department of Healthy and Inclusive Communities

Shelly Doiron addressed the AGM on behalf of the Department of Healthy and Inclusive Communities. She was pleased to hear that we have a balanced budget. It was noted that she met with Marilyn was happy with the progress made by FNB throughout this past year. Shelly stated that she likes what Fitness NB represents and as we move into the next three year phase of funding it is hopeful that Fitness NB will continue to receive Provincial funding.

8. Amendments to the Fitness New Brunswick Constitution

Please refer to AGM Report for descriptions of Amendments.

8.1 Motion: Policy 3.1 "Mission" statement
Moved by: Paulette LeBlanc
Seconded by: Toby Peardon
Motion Carried

8.2 Motion: Policy 3.2 "Vision" statement
Moved by: Marianne Janowicz
Seconded by: Amanda Christie
Motion Carried

8.3 Motion: Policy 6.10 Signing Authority
Moved by: Sheila Parker
Seconded by: Andrea Chase-Cormier
Motion Carried

8.4 Motion: Policy 7.1 AGM invitation posting
Moved by: Maryse Bourgeois
Seconded by: Clarenda Price
Motion Carried

8.5 Motion: Policy 7.3 BOD meeting quorum
Moved by: Bonnie Seale
Seconded by: Rejeana Brown
Motion Carried

9. Election of Officers

Kari thanked the 2012-13 board of herself, Eric Porcellato, Richard Fralic, Tobi Desveaux, Viola Doucet, Line Marr, Barb Rivoire and Jason Rudy for their contributions

Board members who were not able to continue in their 2012-13 positions were acknowledged. These were Kishara Busbridge, Kevin Roy, Mireille Roy, Jennifer Warren and Jeff Zahavich.

A thank you was also extended to Viola Doucet whose term has ended and will not be returning in 2013-14.

The following is a list of the 2013-14 Board of Directors: Kari Parsons (President), Eric Porcellato (Past President), Rick Fralic (Treasurer), Jason Rudy (Director), Tobi Desveaux (Director) and Barb Rivoire (Director)

Having taken the President Elect position early a motion was made to accept Kari as President

Motion: Kari Parsons as President
Moved by: April Gauvin
Seconded by: Krista Griffin
Kari thanked past members

Kari then proceeded to address the members and explain that there were 4 positions available on the Board of Directors for 2013-14.

It was a pleasure to accept Line Marr for another term.

There are 3 positions available.

There were no nominations made.

Motion: Accept Line Marr as a board member
Motion by: Amanda Christie
Seconded by: Beverley Sullivan
Motion Carried

A President elect and committee chairs will be selected by the new Board at their first Board meeting in November.

10. Simpson Leadership Award

Kari presented this award to Tobi Desveaux and read the nomination letter submitted.

11. Next AGM meeting

The next AGM will be held in the fall of 2014 with a date and location TBD
Door Prizes were handed out.

12. Adjournment

1:45pm Meeting Adjourned