



Annual General Meeting

October 18, 2014

CEPS Louis-J.-Robichaud, Moncton, NB

In Attendance:

Board Members: Tobi Desveaux, Rick Fralic, Maureen O'Hara, Kari Parsons, Eric Porcellato,
Jason Rudy, Dayna Sinclair

Provincial Consultant: Sherry Doiron

FNB Staff Present: Marilynn Georgas, Katie Veinot

FNB Members: Maryse Bourgeois, Tyson Pitre, Joycelyn Kean, Clarend Price, Tanya Hickey, Heather McClinton, Melanie Landau, Jason Hadland, Chad Dunn, Emilie Tremblay, Kerrie Hallett, Gina Theriault, Sandra Bagley, Sheila Parker, Beverley Sullivan, Beverley Melvin, Terre Hunter, Paulette LeBlanc, Lucie Lavoie, Sabina Marco, Terry Leonard, Alina Cress, Marianne Janowicz, Janet Downey, Helen Burns, Susi Chamberlain, Paul Ward, Toby Peardon, Brenda VanSnick, Joan Gillespie, Albert Wybenga, Alicia Grant, Amanda Murphy, Carol McLaughlin, Billy Cromwell, Charles Babineau, Christine Cliff, Clancey Macleod, Crystale Harty, Dominique Gobeil, Emily Scott, Frazer Bykowski, Heather LeBlanc, Heidi St. Pierre, Jaclyn MacLeod, Janet Hamilton, Jen Williston, Jennifer Davison, Joan Betton, Keith Wilkins, Kelly MacKay, Lacey Gilmore, Melissa Couture-Léger, Krista Grant, Line Marr, Mallory McCarthy, Melanie Fraser, Melanie Renaud, Melissa Church, Melodie LeBlanc, Michele King, Mireille Roy, Micheline Morneault, Michele Kelly, Monique Phinney, Paula Sark, Rachel Cornish, Renée Frenette, Rhonda MacPhee, Samantha Southerland, Sheila Peters, Sheila Rafferty, Shelley Mason, Shelly Mullin, Sheryl Johnstone, Shirley Peglar, Sonia LeBlanc, Stephanie Galbraith, Stephanie Haynes, Susan Cole, Susan Cole, Susan Lorrette, Tabitha Crowell, Tenna Burke, Troy Matters, William Best, Ladean Cairns Macleod, Jenny Hendy, Tony Stevenson.

1. Welcome and Board of Directors Introduction

2. Thank You to Sponsors, Partners, Contributors

3. Call to order and Quorum

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

4. Approval of Agenda

Motion: To accept the agenda as circulated.

Moved by: Paula Sark

Seconded by: Mireille Roy

Motion Carried

5. Minutes of 2013 AGM Minutes

Motion: To accept the minutes of last year's AGM meeting (October 26, 2013).

Moved by: Samantha Sutherland

Seconded by: Emily Scott

Motion Carried

6. Business Arising from minutes

No business arising from the 2013 AGM minutes

7. Committee Reports

The following staff and board committee reports were posted on the website prior to the AGM and the members were notified to review them prior to the meeting. This was done to give the members time to reflect on the reports and bring any questions arising to the meeting. It also reduced the length of the AGM.

- President's Report
- Executive Director's Report
- Marketing and Communications
- Professional Development
- Conference committee.

The president gave a brief overview of some of the highlights of the reports such as the revision of the FNB constitution, policies and bylaws, updates to the FNB website to include a member's login section, revisions to courses and materials, the success of using Facebook to reach members and the public, and the addition of SportChek to the FNB membership discount program.

The Department of Healthy and Inclusive Communities (DHIC) Report: Presented by the FNB DHIC consultant Sherry Doiron. Sherry extended her thanks for the invitation to attend the AGM and commended the FNB staff and board for all of their work over the past year with regards to updating policies, procedures and the constitution. She indicated that with a new government party coming into power, there would be a new slate of senior executives. It was mentioned that 2014 is the final year of a four year increase in funding for DHIC and at this time it is not known what the future holds for FNB. Fortunately DHIC will remain the same as the work being done is important for the health and wellbeing of New Brunswickers. With that in mind DHIC is aware of all of the good work that comes from FNB and it will not go unaccounted for. 2015 will be big year in sport for Canada because of the many events that are scheduled, such as the Canada Games in Prince George in February, the Pan Am Games in Toronto in the summer, and the FIFA World Cup.

Motion: To accept the messages and reports as a whole

Moved by: Michelle Kelly

Seconded by: Frazer Bykowski

Motion Carried

8. Financial Report

Treasurer/Financial Report

Richard Fralic presented the unaudited financial report as submitted.

Questions from the floor:

1. Why is there \$0.00 indicated in the expenses for FNB membership in 2013? This was a result of balancing the deferred payments from 2012 – 13 by the auditor.
2. Will the centralization of CSEP services have a negative impact on the funding FNB receives from the Province on NB? There are no negative consequences as CSEP is not part of the FNB Provincial funding model.

Motion to accept the Financial Report as presented.

Moved by: Michelle Kelly

Seconded by: Line Marr

Motion Carried

9. Amendments to the Fitness New Brunswick Constitution and Bylaws

Amendments as circulated to the membership and posted on the website were presented for discussion and approval. The DHIC consultant mentioned FNB is moving toward adopting the new National Federal non-profit act and some of the amendments to the FNB constitution were made to ensure consistency with this act.

Please refer to AGM Report for descriptions of the amendments.

Article 6.0: Management. Amendments to 6.1, 6.2, 6.3, 6.4, 6.5

Article 7.0: Meetings. Amendments to 7.3

By-Laws; Article 1.0: Responsibilities of Elected Officers. Amendments to 1.1 President, 1.2 President-Elect, 1.3 Past-President, 1.3 Treasurer

Motion to accept amendments as read as a whole

Moved by: Eric Porcellato

Seconded by: Paulette LeBlanc

Motion Carried

10. Election of Officers

A thank you was extended to the 2013-14 board of Kari Parsons, Eric Porcellato, Richard Fralic, Tobi Desveaux, Maureen O'Hara, Dayna Sinclair and Jason Rudy for their contributions

Barb Rivoire who was not able to continue in her 2013-14 director position was acknowledged.

A thank you was extended to Eric Porcellato the Past-President who will not be putting his name forward for a new term.

The following board members are returning to complete their second year of their first term: Jason Rudy and Tobi Desveaux,

Motion to accept the following board members who were appointed by the FNB Board during the 2013-14 year and are to be acclaimed by membership at the 2014 AGM: Maureen O'Hara and Dayna Sinclair

Moved by: Marc Polley

Seconded by: Krista Griffin

Motion Carried

Richard Fralic has agreed to take on the position of President; however; would like to have time to make the transition. Kari Parsons has agreed to remain as President until December 31, 2014 after which she will resign from the board and Richard Fralic will take over as President on January 1, 2015. Dayna Sinclair has agreed to take the position of President-Elect for 2014-15.

Motion: To accept Kari Parsons to remain as President until December 31, 2014, to accept Richard Fralic as President effective January 1, 2014 and Dayna Sinclair as President-Elect for the 2014-15 term.

Moved by: Jason Rudy

Seconded by: Eric Porcellato

Motion Carried

4 director positions remain available; no nominations were presented prior to the AGM. Nominations were asked for from the floor.

Motion: To accept Susi Chamberlain as an FNB director

Motion by: Sabina Marco

Seconded by: Heather LeBlanc

Motion Carried

Motion: To accept Marc Polley as an FNB director

Motion by: Maureen O'Hara

Seconded by: Michelle Kelly

Motion Carried

A treasurer and committee chairs will be appointed by the new Board at the first FNB Board meeting following the AGM.

11. Simpson Leadership Award

Amanda Christie was the recipient of this award and was unable to attend. Amanda will formally receive the award at the Fredericton YMCA at a date to be announced. Dayna Sinclair talked about Amanda and her accomplishments and contributions to the fitness industry and read the nomination letter submitted by Carol Loughrey.

12. Adjournment

1:25 pm Meeting Adjourned: Billy Best