



Annual General Meeting
October 14, 2017
Wu Convention Centre, 6 Duffie Drive
Fredericton, NB

In Attendance:

Board Members: Dayna Sinclair, Sabina Marco, Krista Kelter, Terry Leonard, Line Marr, Shelley Swift and Marianne Janowicz.

Regrets: Susi Chamberlain, Carrie Totton and TJ McCarthy.

Provincial Consultant: Jamie Shanks

FNB Staff Present: Marilynn Georgas, Nathalie Hebert-Paul

FNB Student Intern: Jordan Townsend

FNB Members: William Best (CPT), Maryse Bourgeois, Helen Burns (CEP), Kit Charlebois, Kathy Cornford, Bernadette Cunningham, Tobi Desveaux, Stephanie Galbraith, Dominique Gobeil (CEP), Lori Graham, Jason Hadland, Teresa Hatto, Stephanie Hines, Megan Hughes, Terre Hunter, Sheryl Johnstone, Michelle Kelly, Melanie Landau, Leona Laracey, Melanie Lavoie, Paulette LeBlanc, Julie MacKnight, Jena MacLeod, Mallory McCarthy, Bev Melvin, Amanda Murphy (CEP), Danika Osborn, Sheila Parker, Kari Parsons, Claudette Paulin, Toby Peardon (CPT), Melissa Quirk (CEP), Stephanie Richardson, Kim Saulis, Emily Scott (CPT), Bev Sullivan, Kaitie Taylor (CPT), Denise Trask and Monique Smith.

Others: Krista Popowych (Summit Key Presenter)

Meeting Chair: Dayna Sinclair (FNB President)

1. Welcome and Introductions

A welcome was extended to the participants and presenters followed with an introduction of the 2016-17 Board of Directors.

2. Acknowledgments

A thanks of annual support helping to make FNB a successful organization was extended to the Province of New Brunswick, The University of New Brunswick Faculty of Kinesiology, UNB URec, Sport NB and The Canadian Society for Exercise Physiology (CSEP). The chair also thanked the businesses and organizations for their Summit donations, all members, the Wu Center Conference Staff and the board of directors for their involvement with FNB.

3. Call to order, Quorum

The FNB President called the meeting called to order at 12:35pm
Quorum was met according to FNB Bylaw 7.1

4. Approval of Agenda

Motion: To accept the agenda as circulated.
Moved by: Sheila Parker
Seconded by: Kari Parsons
Motion Carried

5. Minutes of 2016 AGM Minutes

Motion: To accept the minutes of last year's AGM meeting (October 22nd, 2016).
Moved by: Jason Hadland
Seconded by: Emily Scott
Motion Carried

6. Business Arising from minutes

None

7. Highlights of the FNB 2016-17 Office and Committee Reports

A summary of the staff and board committee reports as circulated to the membership and posted on the website prior to the AGM were presented. Please refer to the AGM Report for completed reports.

The FNB Student Intern Jordan Townsend presented the new website design. Jordan explained the many updates that will be implemented within the upcoming months. The President then proceeded to thank all of the Fitness Leaders in our communities for being such great mentors in promoting health and fitness.

Motion: To approve the President, Office and Committee Reports as a whole.
Moved by: Alina Cress
Seconded by: Maureen O'Hara
Motion Carried

8. Message from the FNB Consultant, Sport and Recreation Branch, Department of Tourism, Heritage and Culture

Jamie Shanks presented highlights from his submission as circulated to the membership and posted on the FNB website.

- Highlighted work this past year on updating the FNB 2017-2020 strategic plan
- New Brunswick Recreation and Sport Policy Framework – relatedness to FNB and it's members. Provided an update on where the Framework is at in regards to its development and release
- Mentioned the pending release of the "*A Common Vision for Increasing Physical Activity and Reducing Sedentary Living in Canada: Let's Get Moving*". This Framework will help guide and stimulate coordinated and collaborative policies and action to increase physical activity and reduce sedentary behaviours among all Canadians across the life course. This Framework been developed for use by governments, non-government organizations, the private sector, researchers, academia, volunteers and all others whose interest and/or responsibility is to address sedentary living among Canadians and advance physical activity opportunities across the lifespan.

9. Presentation and Approval of Financial Report

The FNB Financial Report as circulated to the membership and posted on the FNB Website was presented.

Motion to Accept Financial Report as presented.
Moved by: Bev Sullivan
Seconded by: Kit Charlebois
Motion Carried

11. Election of Officers

The 2016-17 FNB Board of Directors Dayna Sinclair, Susi Chamberlain, Marianne Janowicz, Krista Kelter, Sabina Marco, TJ McCarthy, Terry Leonard, Shelley Swift, Line Marr and Carrie Totten were thanked for their support and contributions.

Marianne Janowicz (President Elect 2016-17) to be FNB president for the 2017-18 term. Put forward to the membership for approval.

Motion to Accept Marianne Janowicz as FNB president for the 2017-18 year

Moved by: Caitlyn Doyle

Seconded by: Toby Peardon

Motion Carried

4 Positions available for 2016-18 term.

Re offering for 2017-19 were Krista Kelter and Carrie Totten

Nominations Received by the office were Toby Peardon and Christine Titus

No nominations were received from the floor.

Motion to Accept Krista Kelter, Carrie Totten Toby Peardon and Christine Titus as board members for the 2017-19 term.

Moved by: Tobi Desveaux

Seconded by: Michelle Kelly

Motion Approved

12. Simpson Leadership Award

After a very inspiring and heart felt introduction Dayna Sinclair presented the Gina Simpson Award to Alina Cress. Alina is the Program Coordinator for UNB URec and is also a CSEP CPT and FNB Fitness Leader and Course Conductor. She has been a key contributor to the partnership between UNB and FNB and is very deserving of this annual recognition award. Details of Alina's nomination can be read in the FNB 2017 Annual Report.

13. Adjournment

Motion to Adjourn the AGM Meeting

Moved by: Paulette LeBlanc

Seconded by: Jordan Townsend

Motion Carried

AGM Meeting adjourned at 1:30pm.