



Annual General Meeting

Minutes October 24, 2020 12:00 pm
Virtual Zoom

In Attendance:

Board Members: Maureen O'Hara, Marianne Janowicz, Terry Leonard, Shelley Swift, Gloria Reidpath, Shelley Kadatz, John Hebert.

Regrets: Carrie Totten.

FNB Staff: Marilynn Georgas (ED), Nathalie Hebert-Paul (MSC)

Special Guests: Jamie Shanks (DTHC consultant)

FNB Members: Joëlle Arsenault-Hurst, Anne Berthe Avenriep, Susan Cole, Lauren Cummings, Bernadette Cunningham, Diane Davidson, Tobi Desveaux, Chad Dunn, Donna Durelle, Tricia Halley, Wendy Hamelin, Kristen Hickey, Terre Hunter, Michelle Kelly, Leona Laracey, Candace Lavigne, Melanie Lavoie, Tammy MacDonald, Line Marr, Mallory McCarthy, Heather McClinton, Julie Melanson, Shelly Mullin, Danika Osborn, Sheila Parker, Toby Peardon, Anne Richard, Darla Saunders, Cara Smith, Heide St Pierre, Beverley Sullivan, Gina Theriault, Denise Trask, Brenda VanSnick, Melanie Walsh Fraser, Paul Ward, Robin Niderost.

Meeting Chair: Maureen O'Hara (FNB President)

1. Welcome and Introductions

A welcome was extended from the FNB ED to the participants and presenters for attending the annual summit. The 2019-20 Board of Directors, and the Membership Coordinator were introduced and thanked for their work and involvement during the past year.

2. Acknowledgments

The President thanked the Province of New Brunswick, The University of New Brunswick Faculty of Kinesiology, UNB URec Sport NB, Saint John Aquatic Centre, and the Nova Scotia Fitness Association for their support both financial and in kind for the 2019-20 year.

3. Call to order, Quorum

The FNB President called the meeting called to order at 12:05 pm
Quorum was met according to FNB Bylaw 7.1

4. Approval of Agenda

Motion: To accept the agenda as circulated to membership.

Moved by: Sheila Parker

Seconded by: Shelley Kadatz

Motion Carried

5. Approval of the Minutes of the 2019 AGM

Motion: To accept the minutes of last year's AGM meeting (November 2, 2019).

Moved by: John Hebert

Seconded by: Tricia Halley

Motion Carried

6. Business Arising from minutes

None

7. Message from the FNB President

Maureen O'Hara discussed the year past relative to our membership, the Covid-19 affects and how FNB will adapt to the year ahead. See the AGM report for the message from the President.

8. Department of Tourism, Heritage and Culture

The DTHC consultant for FNB, Jamie Shanks gave a brief summary of the past year. There were three major items.

1. There are FAQ sheets prepared in collaboration with Public Health. These will be continued to be released as updated.
2. There is a Covid-19 emergency relief fund which is applicable to FNB. This fund is undergoing some small changes to the application and will be released when completed.
3. There is another element of funding for the Models 1 and 2 which will be passed on to us by our consultant. FNB is Model 2

9. Presentation and Approval of Financial Report (Full Audit)

The FNB Treasurer Shelley Swift reviewed the 2019-20 Financial Report circulated to the membership at the AGM.

Motion: To accept the FNB 2019-20 Financial Report as presented.

Moved by: Line Marr

Seconded by: Danika Osborn

Motion Carried

Details of the summary of the FNB Financial Report can be read in the FNB 2020 Annual Report posted on the AGM page on the website.

10. Election of Officers

The 2019-20 board of directors (listed below) were thanked for their support and service over the past term.

Maureen O'Hara: President

Shelley Swift: Treasurer

Directors: John Hebert, Marianne Janowicz, Shelley Kadatz, Terry Leonard, Gloria Reidpath, Carrie Totten,

Returning Board Members

Serving year two of the 2020-21 term

Marianne Janowicz

Gloria Reidpath

Serving year one of two for 2020-22 term

Maureen O'Hara: President (2020-21, Director (2021-22)

7 Positions Available.

3: for the 2019-2021 term

1 vacated by Carrie Totten, 2 vacant

Re-offering for 2020-22

Shelley Swift: Treasurer

Terry Leonard: Director

Shelley Kadatz: Director

John Hebert: Director

Nominations received prior to the AGM: Chad Dunn to fill year two of the 2019-21 position vacated by Carrie Totten.

Nominations from the floor: Brenda VanSnick to fill year two of a vacant 2019-21 position.

Motion: To accept slate of directors brought forward as continuing, reoffering and nominated.

Moved by: Gloria Reidpath

Seconded by: Sheila Parker

Motion: Carried

11. Simpson Leadership Award

The Gina Simpson Leadership Award was presented by Gloria Reidpath to Joëlle Arsenault-Hurst

Details of Joëlle's nomination can be viewed on the FNB website and in the FNB 2020 Annual Report posted on the AGM page on the website.

12. Adjournment

Motion to Adjourn the AGM Meeting

Moved by: Michelle Kelley

Seconded by: Kristen Hickey

AGM Meeting adjourned at 12:55pm.