



Annual General Meeting
Minutes October 23, 2021 12:00 pm
Virtual Zoom

In Attendance:

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

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

Special Guests: Jamie Shanks (DTHC consultant)

FNB Members: Anne Berthe Avenriep, Troy Berteit, Amber Binney, Susan Cole, Tabitha Crowell, Diane Davidson, Réjeanne Delagarde, Janet Downey, Donna Durelle, Gail Farnsworth, Jackie Fitzpatrick, Vincent Friolet, Crystal Grant, Kerrie Hallett, Tricia Halley, Wendy Hamelin, Kristen Hickey, Tanya Hickey, Melanie Landau, Nadia Lavoie, Melanie Lavoie, Tammy MacDonald, Line Marr, Mallory McCarthy, Brett McCavour, Heather McClinton, Shelly Mullin, Sheila Parker, Lyndsay Rashed, Anne Richard, Lauren Rogers, Jackie Rousselle, Jessica Sargent, Paula Sark, Cara Smith, Monique Smith, Heidi St Pierre, Beverley Sullivan, Gina Theriault, Brenda VanSnick, Melanie Walsh Fraser.

Meeting Chair: Maureen O'Hara (FNB President)

1. Welcome and Introductions

The presenters were acknowledged and the participants were welcomed and thanked for attending the annual summit and AGM.

The 2020-21 Board of Directors, and the Membership Coordinator were introduced and thanked for their hard 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 for their support both financial and in kindness for the 202-21 year.

3. Call to order, Quorum

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

4. Approval of Agenda

Motion: To accept the agenda as posted.

Moved by: Gloria Reidpath

Seconded by: Shelley Swift

Motion Carried

5. Approval of the Minutes of the 2020 AGM

Motion: To accept the minutes of last year's AGM meeting of October 24, 2020 as posted.

Moved by: John Hebert

Seconded by: Shelley Swift

Motion Carried

6. Business Arising from minutes

None

7. Message from the President and 8. Summary of Office and Committee Reports

Maureen stated the Mission, Vision and Values of FNB and continued with a review of the committee work and accomplishments relative to the goals set out in the strategic plan.

Question from the floor: What is the current number of FNB members compared to last year?
MSC reported the membership for 2020-21 was 205, and for 2021-22 to date October 22 it is 214.

9. Presentation of Policy Updates – Marianne Janowicz

The FNB policies and procedures are reviewed and updated as necessary on a biannual bases. Policies and procedures completed to date include Certification, Scopes of Practice and, Course Conductor/Evaluators. They are posted on the website and can be accessed from a link on the AGM page. After translation, they will be available in the certification section of the Website in both official languages.

No Questions from the floor.

10. Department of Tourism, Heritage and Culture

The DTHC consultant for FNB, Jamie Shanks gave a brief summary of the past year. He discussed two topics; Response and Recovery of the Pandemic.

Response: The DTHC adjusted the core funding to allow organizations greater access to emergency funding. The DTHC is continuously monitoring the funding allocations as the province recovers from the Covid 19 Pandemic. FNB was able to receive \$21,000.00 in emergency funding. \$5,000.00 of which was deposited during the 2020-21 fiscal year and was slated for office/administration support. The remainder of \$15,000.00 was received after March 31, 2021 and will be included in the 2021-22 budget.

Recovery: Moving forward. Mr. Shanks acknowledged that FNB certified leaders are an important component of NB communities. He encouraged continued leadership, to keep up the great work that they are doing and noted that now more than ever, Fitness Leaders, are making a great impact on the overall health of New Brunswickers.

Question from the floor: Fitness Leaders and Personal Fitness Trainers from PEI can register with FNB, as there is no Fitness Council on the Island any longer. Is it possible for FNB to receive funding from the Province of PEI to support those leaders?

Response: The first priority is to support the New Brunswick communities and organizations. That would be a question for the Province of PEI to answer.

Marianne Janowicz (2020-21 board member from PEI) has been looking into funding possibilities. Lauren Rogers agreed to assist Marianne.

11. Presentation and Approval of Financial Report (as posted)

The FNB Treasurer Shelley Swift reviewed the 2020-21 Financial Report as posted.

Motion: To accept the FNB 2020-21 Financial Report as presented.

Moved by: Gloria Reidpath

Seconded by: Paula Sark

Motion Carried

12. Election of Officers

The 2020-21 board of directors were acknowledged and 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, Chad Dunn

2021-2022 Board

Returning Board Members

Serving year two of the 2020-22 term

Directors: John Hebert, Shelley Kadatz, Terry Leonard

Treasurer: Shelley Swift

President: Maureen O'Hara (offering for an additional year and to be acclaimed by membership)

Motion: Maureen O'Hara to continue as the FNB president for an additional year over and above the two-year term as per FNB By-Laws Article 1.0 Responsibilities of Elected officers; Section 1.1 President; Part b) shall serve a term of 24 months.

Moved by: Gloria Reidpath

Seconded by: John Hebert

Motion Carried

2021-2023 term: 5 positions available

Re-offering

Chad Dunn

Gloria Reidpath

Nominations received prior to the AGM: None

Nominations from the floor: none

Motion: To accept Chad Dunn and Gloria Reidpath to the FNB Board as re-offered for the term of 2021-2023.

Moved by: Paula Sark

Seconded by: John Hebert

Motion Carried

11. Simpson Leadership Award

The Gina Simpson Leadership Award recipient.

The recipient for this year is Ledean Cairns. Ledean has been an FNB group fitness leader since 2007.

"Her gym members were her family and her goal as a professional fitness instructor has always been to teach participants the tools to incorporate health and wellness into their daily living. She accomplished this throughout her career.

It was a vision from a little lady with a big heart...it started with a few tires in her back yard that gave her the title best motivator and instructor I've heard so many people say.

Her leadership and personal contribution and commitment to fitness to all who attended her classes over the years should be noted. She is an inspiration to all. There is no instructor like her that I've met. "

Ledean lives in PEI and she will formally receive her award certificate from Marianne Janowicz – information will be posted on the Website to recognize her.

12. Adjournment

Motion to Adjourn the AGM Meeting

Moved by: Paula Sark

Seconded by: Shelley Kadatz

AGM Meeting adjourned at 12:54pm.