



<b>MEETING NAME:</b>	<b>Annual General Meeting 2023-24</b>
<b>MEETING PURPOSE:</b>	Annual General Meeting
<b>Chair:</b>	Lori Wall

<b>Meeting Date:</b>	June 9, 2024 @ 3pm
<b>Location:</b>	Hybrid Meeting @ UNB Fredericton Wu Centre
<b>Next Meeting:</b>	<b>TBD</b>
<b>Location:</b>	<b>TBD</b>

<b>PARTICIPANTS (BNB Board/Staff): (P - Present; A - Absent)</b>			
Madeline Belding	<b>P</b>	Candace Muir	<b>P</b>
Sarah Colwell	<b>A</b>	Susan Perrett	<b>A</b>
Tracy Craig	<b>P</b>	Bram Russell (Secretary)	<b>P</b>
Roberto DiDonato	<b>A</b>	Lori Wall (President)	<b>P</b>
John Hickey (Treasurer)	<b>P</b>	Tyler Slipp (Executive Director)	<b>P</b>
Alyssa Lebens (Vice President)	<b>P</b>	Ryan Chase (Director of Operations)	<b>P</b>
Dave MacMullin	<b>A</b>		
<b>Member Groups: (P - Present; A - Absent)</b>			
506 Elite	<b>P</b>	K's Port City	<b>P</b>
Fredericton Fusion	<b>P</b>	Moncton Basketball Association	<b>P</b>
Fundy Minor Basketball Association	<b>P</b>	River Hoops	<b>P</b>
Grand Falls Mini Basket	<b>P</b>	River Vally Minor Basketball Association	<b>P</b>
Grand Manan	<b>P</b>	Riverview Minor Basketball Association	<b>P</b>
Hampton Minor Basketball Association	<b>P</b>	Sackville Basketball Boosters Association	<b>P</b>
Harvey Minor Basketball Association	<b>P</b>		
<b>OTHER: (P - Present; A - Absent)</b>			
<b>Agenda</b>		<b>Time</b>	<b>Prime</b>
1. Call to Order		3:00	
2. Approval of Notice of Meeting			
3. Quorum / Allocation of Votes			
4. Approval of Minutes of Last AGM			
5. President's Report			
6. Financial Report			
7. Appointment of Auditor			
8. Directors' Reports			
9. Staff Reports			
10. Notices of Motion			
11. Election of Board of Directors			
12. New Business			
13. Adjournment			



### Minutes:

**1. Call to Order** by Lori Wall at 3:00 p.m.

**2. Approval of Notice of Meeting** – Moved by Keith Thomas, seconded by Nate Horsman

**3. Quorum/ Allocation of Votes** – Quorum is present – 43 votes accounted for.

**4. Approval of minutes of Last AGM** – Moved by John Hickey, Seconded by Alyssa Lebens

**5. President's report** – Included in AGM booklet and presented by Lori Wall.

**6. Financial Report** – Included in AGM booklet and delivered by John Hickey.

Lori Wall moved and Bram Russell seconded that the treasurer's financial report be accepted as presented. Motion passed.

**7. Appointment of Auditor** – John Hickey moved and Darcy Kelly seconded the motion to retain Shannon & Buffett LLP be re-appointed as auditors to prepare the 2023-2024 Review Engagement Report. Motion was passed.

**8. Directors Reports** – no reports submitted

### **9. Staff Reports**

**ED Report** – Included in AGM booklet and presented by Tyler Slipp. Tyler went on record to highlight departing technical director Neil Smith's dedication and professionalism to Basketball New Brunswick over his 11 years. Recognized Dave MacMullin's long history and dedication to Basketball New Brunswick. Informed members that Dave MacMullin, Neil Smith and Carolyn Peppin had been honoured with lifetime membership at the last board meeting.

**TD Report** – Included in AGM booklet and presented by Ryan Chase.

### **10. Notices of Motion – Included in the AGM Booklet**

**#1 – Motion for the addition of a U12 Division for BNB Age Class Provincials.** – Proposed by Keith Thomas RVBA

#### Discussion:

- Craig Clarkson from Fusion agrees
- Robin Walker SBBA agrees with the U12 addition
- Tracy Craig Fundy Minor. Suggests to work closely with the schools to help make teams work.
- Doug Thompson Fusion asked why eliminate U12 and go to U11. The height of the nets from middle school to club made this decision make sense at the time.
- Adam Williston RMBA agrees with U12 age group
- Ashley Council Fusion maybe make a grade 6 team
- Nate Horsman 506 Elite said they try to keep kids in proper age level. Will have a grade 6 and 7 team.



**Motion: BNB Staff will investigate with NBAABO on holding a U12 Age Class Provincial Championship for the 2024-25 season.**

Moved by John Hickey, Seconded by Nate Horsman

**Motion passed**

## **11. Election of Board of Directors**

**Board members currently in the middle of a two year term (2023-2025):**

Tracy Craig (St George)

John Hickey (Fredericton)

Bram Russell (Fredericton)

Madeline Belding (Sussex East)

Sarah Colwell (Salisbury)

Roberto DiDonato (Moncton)

Candace Muir (Hampton)

**Board members whose terms are ending and are letting their name stand for re-election (2024-2026):**

Alyssa Lebens (Moncton)

Susan Perrett (Miramichi)

Lori Wall (Saint John)

**BNB would like to thank the following individual(s) for their years of service as a member of the board and wish them all the best on their next chapters:**

Dave MacMullin (Harvey)

**Nominations for board of Director Positions:**

None

**By acclamation, board members will be**

Alyssa Lebens, Lori Wall, Susan Perrett, Tracy Craig, John Hickey, Bram Russell, Candace Muir, Roberto DiDonato, Sarah Colwell, Madeline Belding

## **12. Adjournment**

1:45 – Motion to Adjourn – John Hickey, Seconded by Alyssa Lebens