

## MINUTES

May 5, 2019 at 12 :30pm /Le 5 mai 2019 à 12h30

Place Willie O'Ree Place | Fredericton, NB

1. Call to order / Ouverture d l'Assemblée  
Meeting called to order at 1:45pm
2. Approval of the agenda/Adoption de l'ordre du jour  
**Motion: Move to adopt the agenda**  
**Moved: Mike Walker**  
**Seconded: Gene**  
**CARRIED**
3. Approval of 2018 AGM minutes/Adoption des minutes de l'AGA 2018  
**Motion: Move to approve the minutes of the [May 6, 2018 AGM](#)**  
**Moved: Sam Cormier**  
**Seconded: Mike Walker**  
**CARRIED**
4. Financial report/Rapport financier
  - a. 2017-18 Audited Financial Statements
  - b. 2018-19 Year to Date Budget  
*Note: Ringette Canada has increased fees by \$1 ([background](#)), RNB recommends not raising RNB membership fee to match the RC increase. RNB fees will remain the same in 2019-2020 season.*
  - c. Approval of 2020 Auditors  
**Motion: Move to appoint EPR Robichaud Chartered Professional Accountants to prepare an audit of the financial statements for the year ending April 30, 2020.**  
**Moved: Andre Dupuis**  
**Seconded: Marc Belliveau**  
**CARRIED**
5. Reports/Rapports ([all reports](#))
  - a. President's report/Rapport du président
  - b. Vice-president's report/Rapport du vice-président
  - c. Executive Director report/Rapport du directrice générale
  - d. Technical Director report/Rapport du directeur technique  
**Motion: to accept all reports as submitted**  
**Moved: Eric**  
**Seconded: Kelly Cormier**  
**CARRIED**
6. Provincial House League Championship & Jamboree bids 2020/Soumission tournoi provincial 2020

JAMBOREE

*Miramichi Ringette Association put forward their interest and intent to host the 2020 RNB U9 & U10 Jamboree. Dates to be confirmed – either March 13-15 or March 20-22, 2020.*

**Motion: to approve Miramichi RA to host the 2020 U9 & U10 Jamboree pending the submission (to RNB) a letter from the City of Miramichi confirming facility and ice rental dates & times**

**Moved:**

**Seconded:**

**CARRIED**

HOUSE LEAGUE CHAMPIONSHIPS

*No Associations came forward at this time with interest to host the HLCs. RNB will send out an official notice for bids to be submitted with guidelines and requirements for hosting.*

7. Provincial Competitive Championships – date & location

*RNB will host the Provincial Competitive Championships. Date to be confirmed by November. RNB will work with the region that the championships will take place in to book ice and prepare other logistics*

8. 2018-19 RNB Scholarship Recipients

*Congratulations sent to: AMELIE DUGUAY (Dieppe), ALEXANDRA GALLANT (Moncton), ASHLEY LEGACY (Chaleur)*

9. Elections/Élections

a. President / Président (2-year term)

- Marc Gautreau – named President by acclamation

b. Director / Directeur

- Don MacMillan – re-offered for a second term
- Karla Webster – nominated from the floor

**Motion: move to accept the voting result that Don MacMillan be named as Director at Large for a two-year term**

**Moved: Andre Dupuis**

**Seconded: Sam Cormier**

**CARRIED**

10. Other/Autres

*No business brought forward*

## RNB ANNUAL GENERAL MEETING/ ASSEMBLÉE GÉNÉRALE ANNUELLE RNB

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11. Next AGM May 3 or 24, 2020 / Prochaine AGA le 3 ou 24 mai 2020

Southeast Region/Région de la sud-est

Notice of meeting will be circulated, with sufficient notice, when the meeting date and location as been set.

12. Adjournment

**Motion: to adjourn**

**Moved: Kelly Cormier**

**Meeting adjourned at 2:55pm**