



## RNB Annual General Meeting / Assemblée Générale Annuelle du RNB

### MINUTES

#### 1. Call to Order/Ouverture d l'Assemblée

Meeting called to order at 11:00am

#### 2. Establish Majority/Établir la majorité

Total voting delegates in attendance: 19 (46 votes)

Majority: 10 (24 votes for motion pass)

#### 3. Adopt the Agenda/Adoption de l'ordre du jour

**MOTION:** Move to adopt the agenda

Moved: S. Cormier

Seconded: S. Gullison

APPROVED

#### 4. Approve the minutes of the 2019 AGM/Adoption des minutes de l'AGA 2019

**MOTION:** Move to approve the minutes of the [May 5, 2019 AGM](#)

Moved: D. MacMillan

Seconded: A. Dupuis

APPROVED

#### 5. Reports/Rapports

a. Questions about the [2019-20 Season Report](#)

#### 6. Old Business/Vieille entreprise – Nil

#### 7. New Business/Nouvelle entreprise

a. Presentation of the [Ringette New Brunswick financial statements for the year ending May 31, 2020](#)

**MOTION:** to accept the audited statements as presented

Moved: M. Labbe

Seconded: J. Rossignol

APPROVED

b. Appoint Auditor

**MOTION:** Move to appoint TEED SAUNDERS DOYLE Professional Accountants to prepare an audit of the financial statements for the year ending April 30, 2021.

Moved: A. Nicklin  
Seconded: A. Dupuis  
APPROVED

c. Presentation from the Governance & Organization Committee (see presentation file).

## 8. Elections/Élections

- **Vice-President (2020– 2022)**  
ANDRE DUPUIS – named Vice-President by acclamation.
- **Treasurer (2020– 2022)**  
ALANA NICKLIN – named Treasurer by acclamation.

S. Gullison was nominated from the floor by J. Rossignol for a Director at Large position.

S. Gullison declined the nomination.

- **Director at Large (2020– 2022)**  
SAM CORMIER – named Director at Large by acclamation.
- **Director at Large (2020– 2022)**  
MIKE WALKER – named Director at Large by acclamation.

## 9. Announcements/Annonces

- a. 2020-2021 Season update – Returning to Ringette
  1. What we know: that all sports, PSOs, local associations and teams are required to have an Operational Plan that adheres to the health restrictions and guidelines before returning; that RNB will be providing the NB Return to Ringette plan that is rooted in the RC Returning to Ringette strategy that will be adopted by all provinces. This plan will outline how we are returning to ringette for the upcoming season. Our sport cannot be played in its standard game format; Sept-Dec. will be rooted in return to activity as opposed to return to competition.
  2. What we don't know: a lot! There is still a lot of information to be gathered and plans to work through. Questions are outstanding for health expert.
  3. What to expect: that we do not have all the answers, that this is the first time we've all be through something like this, so we may miss a step, and we will be open to feedback from our community and in return we ask that we all stay open-minded
  4. Requirements: local associations and the participants in those associations will be required to follow the return to ringette plan and the health directives provided by RNB to the associations. Ringette
  5. Insurance: our insurance company is not adding an underwriting to include the contraction of COVID. The return to ringette plan will include documents

such as: release of liability, assumption of risk and declaration compliance which will be required to be signed by all participants. Member insurance will not apply to any ringette activities not sanctioned by RNB.

6. Policies & Flexibility: RNB has been advocating and enforcing adherence to our policies the past 2 years, and while that is still our guiding principle of operating, in these unprecedented times, it is reasonable to assume that specific policies will be changed for this season only as we build a season based on unknowns and constantly changing scenarios and realities.
- b. COVID Sport relief funding update from C. Powers-Tomsons
  1. NB has received its portion of the Federal funding allocation and are currently working on how it will be allocated within the province.

## **10. Adjournment/Ajournement**

Move to adjourn the meeting

Moved: R. Thibodeau

Meeting adjourned at 1:18pm