



RNB Annual General Meeting 2021/ Assemblée Générale Annuelle du RNB 2021

Meeting Minutes

1. Call to Order/Ouverture d l'Assemblée

Meeting called to order at 11:01AM

2. Establish Majority/Établir la majorité

Total voting delegates in attendance: 9 Association votes + 5 RNB votes =14 total

Majority: 8 for motion to pass

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

Move to adopt the agenda

Moved: Andre Dupuis

Seconded: Don MacMillan

4. Approve the minutes of the 2020 AGM/Adoption des minutes de l'AGA 2020

Move to approve the minutes of the [June 21, 2020 AGM](#)

Moved: Alana Nicklin

Seconded: Kelly Cormier

5. New Business/Nouvelle entreprise

a. Presentation of the [Ringette New Brunswick financial statements for the year ending April 30, 2021](#)

Motion to approve the financial statement as presented by Alana.

Motion moved by Albert Cormier, 2nd by Don

Any no's for the motion on the floor – None

Anyone abstaining from the vote – None

Motion Carried

b. Appoint Auditor for 2021-2022 fiscal year

Alana: Put Motion forward to keep Teed Saunders Doyle as Auditors for the 21-22 fiscal year

Mike: 2nd by Mike Walker

Marc: anyone against the motion: None

Marc: anyone abstain from the vote: None

Marc: Motion Carried

6. Elections/Élections

a. President



Eric: Marc has agreed to re-offer for the position of President until 2023. However we do need to entertain further candidates.

Eric: at this time do we have any nominations from the floor for President for 2021-2023. Once..2nd ..3rd time times, No Nominations

At this time since since there are no nominations from the floor, I call the nominations closed and we have elected Marc Gautreau by acclamation for President from 2021-2023. b. Director at Large (two-year term)

Eric: Don has reoffered for the positions of Director at Large for 2021-2023.

Eric: Do we have any nominations from the floor for Don's position of Director at Large The nominations are closed for the director at large position, and Don MacMillan has been elected by acclamation for 2021-2023

c. Director at Large (two-year term)

Eric: For the 2nd director at large position, we have not received any nominations.

However, at this time I will open it up to the floor for any nominations. If we don't get any nominations today and no-one is elected, then the board can decide on a member up until it is ratified by the membership, that would be next AGM (next year).

I will now entertain nominations from the floor.

Sam Cormier: I nominate Scott Gullison

Scott Gullison: I do not accept the nomination

Eric: Do we have any nominations from the floor

Andre: I would like to nominate Ronnie Vautour for Director at Large Position

Ronnie: Yes I accept

Eric: Any further nominations from the floor? The nominations are closed and Ronnie Vautour has been elected by acclamation for 2021-2023

7. Adjournment/Ajournement

Put motion forward to adjourn meeting (Marc)

2nd by Julie (Moncton)

Meeting adjourned at 11:52AM

