

AGENDA – ORDRE DU JOUR

1. Call to Order/Ouverture d l'Assemblée
 - a. Meeting called to order at 10:39AM
2. Establish Majority/Établir la majorité
 - a. Total voting delegates in attendance: 13
 - b. Majority: 7
3. Adopt the Agenda/Adoption de l'ordre du jour
 - a. *Move to adopt the agenda*
 - b. Moved: moved by James Rossignol (Chaleur)
 - c. Seconded: Carrie Goodwin (Memramcook)
 - i. No questions on the Agenda, nothing to add
 - d. Majority said yes, no nays
4. Approve the minutes of the 2021 AGM/Adoption des minutes de l'AGA 2021
 - a. *Move to approve the minutes of the June 13, 2021, AGM*
 - b. Moved: Donald MacMillan (RNB)
 - c. Seconded: Mike Walker (RNB)
 - i. Vote for minutes to be approved
 1. Majority said yes, no nays
5. New Business:
 - a. Presentation of Financials statements for year ending April 30, 2022
 - i. Presented by Alana Nicklin
 - ii. **Motion to approve the financial statements**
 1. Alana: note that this is a draft
 2. Moved: Kelly Cormier
 3. Seconded: Kim Marson (FYRA)
 - iii. Vote for draft financials statements to be approved
 1. Fyra: Yes
 2. Chaleur: yes
 3. KS: Yes
 4. SCP: yes
 5. Mem: yes
 6. Dieppe: Yes
 7. Moncton: Yes
 8. Riverview: Yes
 9. Andre: yes

- 10. Alana: yes
- 11. Mike: yes
- 12. Don: Yes
- 13. Ronnie: yes

iv. **Motion carried**

b. Appoint Auditor for 2022-2023 season

- i. **Alana recommends: Teed Saunders Doyle**
- ii. Moved: Natalie (FYRA)
- iii. Seconded: Andre Dupuis (RNB)

1. Motion to approve the auditor Teed Saunders Doyle

- a. FYRA: Yes
- b. Chaleur: yes
- c. KS: yes
- d. SCP: yes
- e. Memramcook: Yes
- f. Dieppe: yes
- g. Moncton: yes
- h. Riverview: Yes
- i. Andre: Yes
- j. Alana: Yes
- k. Mike: Yes
- l. Don: Yes
- m. Ronnie: Yes

2. **Motion Carried**

6. Elections/Élections for terms 2022-2024

a. Vice President (two-year term)

- i. Nominated: Fred Desjardins
- ii. Fred: Accepts nominations
- iii. Anyone from the floor: none

iv. **Nominations closed, Fred Desjardins has been elected by acclamation**

b. Vice President, Finance (Treasurer) (two-year term)

- i. Any nominations from the floor: no nominations
- ii. **At this time no nominations, the board will decide what to do with this position**

c. 2 - Director at Large (two-year term) Positions

i. Nominations:

- 1. James Rossignol: Yes
- 2. Michelle Boudreau: Yes
- 3. Scott Gullison: yes
- 4. Nominations from the floor:
 - a. Kelly: Charline Bourgeois
 - b. Charline Accepts

5. **Voting is closed:**

- a. **James Rossignol got voted in**

- b. Scott Gullison got voted in
- d. Any interest in the Director of Finance Position

7. Policy Update: RNB wanted to make the community aware of approved policies from the executive board

- a. Statement of Safe Sport
 - i. Please make special reference to the 3 categories that are required to have either the safe sport or respect in sport certificate
- b. Appeals Policy
- c. Discipline & Complaints Policy
- d. Athlete Protection Policy
- e. Investigations Policy
- f. Trans Inclusion Policy

8. Annual Reports

- a. Appeal & Complaints Committee Annual Report
 - i. Need to inform the members that this committee exists and you have a committee that will listen to you in the case there is a complaint
 - ii. Kim Marson: Wants to join the committee → this will now go to the Executive for Voting
 - iii. Carrie Goodwin: wants to join the committee → This is now go to the executive for Voting
- b. HP Committee Report Annual Report
 - i. Questions from Michelle around the initial implementation of the HP program originally pitched 2 years ago
 - ii. Remi: This process needs to be streamlined and done the faster the better
 - iii. The HP committee will take these concerns/question along with the survey, and discuss best practices to ensure success for the 2022-2023 season
- c. RNB Annual Report
 - i. RNB Numbers:
 - 1. 1,319 (1008 Players, 70 Officials, 184 Coaches, 57 Managers/Volunteers)
 - ii. Sport Development: Come Try Ringette
 - 1. 14 sessions
201 kids attended, 167 registered with associations (83%)
 - 2. Some associations had 3 CTRs
 - iii) Technical Development:
 - 3. CI – 2 clinics
CSI – 3 clinics
 - 4. Level 1 Officials Clinic – 2 clinics
 - 5. Refreshers Clinic – 2 clinics

9. RNB Calendar 2022-2023

- a. Tournament & Events
- b. Officials Clinics
- c. Coaches Clinics

10. Adjournment/Ajournement

- a. Move to adjourn the meeting
- b. Meeting adjourned at **12:35**
 - i. Mike Walker (RNB): moved
 - ii. Don Macmillan (RNB): seconded