



**RNB Annual General Meeting
May 26, 2024**

2024 ANNUAL GENERAL MEETING

INFORMATION PACKAGE AND AGENDA



RNB Annual General Meeting May 26, 2024

INTRODUCTION

2024 Ringuette NB Annual General Meeting

LOCATION: Daniel Family Room, UNIplex, Dieppe, NB

DATE: May 26, 2024

TIME: 1:00 pm

Video call link:

<https://us02web.zoom.us/j/86784294763?pwd=Ykc4OG5jT2pxdWhCaW1lYkEvcTFsUT09>

LAND ACKNOWLEDGEMENT STATEMENT

We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Wolastoqiyik (Maliseet) and Mi'kmaq peoples.

This territory is covered by the "Treaties of Peace and Friendship" which Wolastoqiyik (Maliseet) and Mi'kmaq peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Mi'kmaq and Wolastoqiyik (Maliseet) title and established the rules for what was to be an ongoing relationship between nations.

DELEGATE ALLOTMENT

Each local association shall be entitled to have one (1) member attend with voting rights. All members of any local association have the right to attend the Annual General Meeting. Each member of the Board of Directors shall be entitled to one (1) vote except for the president who shall be casting a vote only in the case of a tie.

ELECTIONS

Registered delegates will be sent a unique link during the meeting when a vote is needed.

CURRENT BOARD TERMS OF OFFICE

The schedule for elected Executive positions is as follows [INCUMBENTS, election intent]:

2023-2025: President [MARK BEAL, not up for election]

2023-2025: Director at Large [CARRIE GOODWIN, not up for election]

2023-2025: Director at Large [SHAWN FORSTER, not up for election]

2023-2024: Vice-President, Finance [JEREMY JACOB, vote by-law amendment]

2022-2024: Vice-President [FREDERIC DESJARDINS, position up for election]

2022-2024: Director at Large [JAMES ROSSIGNOL, position up for election]

2022-2024: Director at Large [SCOTT GULLISON, position up for election]



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Ringuette NB Ringette POSITIONS UP FOR ELECTION IN 2023

The Nominating Committee therefore invites nominations for the following positions on the Executive of Ringette New Brunswick from 2024 – 2026:

- 2023-2024: Vice-President, Finance [JEREMY JACOB, vote for by-law amendment
- 2024-2026: Vice-President
- 2024-2026: Director at Large
- 2024-2026: Director at Large

NOMINEES BY BOARD POSITION

ROBERT'S RULES OF ORDER FOR NOMINATION

[HTTPS://WESTSIDETOASTMASTERS.COM/RESOURCES/ROBERTS_RULES/CHAP12.HTML](https://westsidetoastmasters.com/resources/roberts_rules/chap12.html)

- **Vice-President (2024 – 2026)**
 - Fred Desjardins
 - **Vicky Deveau voted in**
- **Vice-President Finance (2024 – 2025)**
 - Jeremy Jacob
 - Motion by Fred Desjardins for sole nomination.
 - Seconded by James R.
- **2 Director at Large positions (2024 – 2026)**
 - Fred Desjardins
 - **Scott Gullison voted in on first round**
 - Sarah Hébert
 - **Stacey Russell**
 - Kate Leaman
- 2nd Director at Large Position
 - Tie between Fred Desjardins and Stacey Russell
- Tie-Breaker
 - Stacey Russell

FINANCIAL STATEMENTS

The chartered accountant professionals at Plugged-In-CPA will prepare an audited report for review by the membership for the fiscal year ending April 30, 2024. This will be presented before the season begins.



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Today, we have draft financial statements done by Plugged-In-CPA that will be presented by RNB VP Finance, Jeremy Jacob.

AGENDA

1. Call to Order

Meeting called to order at: 1:05 p.m.

2. Establish Majority

- a. Total voting delegates in attendance: 13 votes (plus President as Tie Breaker)
 - i. Each association gets one vote, voting will be done via email
 - ii. RNB Board members, other than the President who will be the tiebreaker
- b. Majority: 7

3. Adopt the Agenda

Move to adopt the agenda

Moved: James R.

Seconded: Jeremy J.

4. Approve the minutes of the 2023 AGM

- c. *Move to approve the minutes of the July, AGM*
- d. Moved: Fred Desjardins
- e. Seconded: Carrie Goodwin

● Topics

- 20\$ for shot clock operators
 - High-Level Tournaments, Playdowns, etc.
 - Could create a pool of qualified candidates for those high-level events such as Provincial Championship level games
 - Helps the officials as well
- New policy: [Conflict of Interest Policy](#)
 - On RNB's website
- U14 Tier 1 Changes for 2024-2025 season - Presentation by Julie Schofield Simard
 - Jodie Hambrook is the chair but was not able to be here today.



Ringuette NB Ringette

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- Standardization of evaluations for tryouts to ensure things are the same across the province. This includes tryouts and team announcement timeline.
- The hope and intention is to have four teams. Must wait until August/September to see numbers at registration/tryout time.
- Purpose: Allowing FYRA/ORA athletes to play competitive/ECRC teams, allow more community athletes as a whole to develop into competitive athletes, help community associations with numbers staying in community associations. Aligning with Ringette Canada as well.

Focus on getting athletes IN for future seasons, especially young ones. Having a role for Come Try Ringette sessions and promotion. Especially in schools.

5. By-Law Change Vote

- By-law amendment - Current: "3.1.6. The President and two Directors at large positions shall be elected on odd years, the Vice President, Vice President - Finance and two Directors at large shall be elected on even years."
 - Recommendation: The President, Vice President-Finance, and two Directors at large positions shall be elected on odd years, the Vice President and two Directors at large shall be elected on even years."
- Will leave by-law for now and elect Jeremy for a single year term.

6. Annual Reports

- a. HP Committee
- b. President
- c. Option for local associations to present.

7. Elections

- VP (two-year term)
 - Vicky Deveau
- VP Finance (one-year term)
 - Jeremy Jacob
- Director at Large (two-year term)
 - Scott Gullison
 - Stacey Russell

8. Presentation of Draft Financials

VP Finance

9. RNB Calendar 2023-2024

Tournament & Events

HP Jamboree in Memramcook October 11- 14
Atlantics in NB, dates TBD (Looking at Feb 14-16)
CRC's in Ottawa, ON March 30- April 5
ECRCs in Pierrefonds, QC April 17th - April 20th
Officials and Coaches Clinics



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10. Adjournment

Move to adjourn the meeting

- Fred Desjardins
- Seconded: Scott G.

Meeting adjourned at 3:13pm