

RFANS - AGM

June 12, 2024

10:00am

Online: Zoom

Recorder: Lana McMullen

Board members in attendance: Paul Taljaard, Kevin Bennett, Shannon Jarvis, Bob Quigley, Shauna Moulton, Scott Preston, Angie Tavares, Paul MacDonald, Rylinn Hustad, Kelly Cunningham, and Lana McMullen

Executive Director: Jennie Greencorn

Staff: Bud MacInnis and Brittany Hunter

Ex officio: Jason Hansford-Smith

RFANS Members: Charleen Cameron, Drew Watson

Regrets: Corey Crocker, Justin Farrow and Robert Hickey

Minutes

1. **Welcome:** Quorum met. Bob Quigley, President of the Board of Directors for RFANS welcomed everyone to the Annual General Meeting and called the meeting to order at 10:02am.

2. **Agenda:** Approval of Agenda was moved by Bud MacInnis and seconded by Paul MacDonald. Motion passed.

3. Voting Credentials noted

4. **Minutes of 2023 AGM:** Motion to approve the minutes of the 2023 AGM made by Shauna Moulton and seconded by Scott Preston. Motion passed.

5. **Presentation Annual Report:** Executive Director Jennie Greencorn reviewed the work of the board for the last year.

6. **CCTH Report:** Jason Hansford-Smith offered greetings on behalf of the province.

7. **Financial Report:** The financial report was presented by Scott Preston. Motion to approve the financial report was by Paul MacDonald and seconded by Angie Tavares. Motion passed.

8. **Ratification of the acts of the Board of Directors:** A motion to approve the ratification of the acts of the Board of Directors for the 2023/24 was made by Kevin Bennett and seconded by Shauna Moulton. Motion passed.

9. **Election of Officers:** Angie Tavares presented the slate of nominees on behalf of the nominating committee.

President (2-year term): Paul MacDonald, elected by acclamation

Vice-President (2-year term): Kevin Bennett, elected by acclamation

Past-President: Bob Quigley

Fundy Region Representative (2-year term): Corey Crocker, elected by acclamation

Central Region Representative (2-year term): Shauna Moulton, elected by acclamation

Valley Region Representative (2-year term): Paul Taljaard, elected by acclamation

Member at Large (Corporate) (2-year term): Justin Farrow, elected by acclamation

Motion to accept the new officers moved by Drew Watson, seconded by Angie Tavares. Motion passed.

10. After the election the meeting was turned over to the new President, Paul MacDonald who offered thanks to our outgoing board members, Bill Cruickshank and Shannon Jarvis, and to Bob Quigley for his leadership and direction as RFANS outgoing President.

11. **Adjournment:** Motion to adjourn by Shannon Jarvis and seconded by Drew Watson. Motion carried. The AGM was adjourned at 10:33am.

Submitted by: Lana McMullen, Secretary – RFANS