



**Coach New Brunswick 22nd Annual General Meeting
Saturday September 28th 2019
Danny Hotel & Suites Conference Centre, Beresford, NB**

Present: Dave Higdon, Neale Gillespie, Cline Gideon, Alicia Isaac, Emma Hicks, Shannon Dion, Jon Edwards, Jason Peters, Sally Hutt, Barry Morrison, Nelson Michaud, Sophie Lagueux, Therese Saulnier, Bruce Guitard, Christine Powers-Tomsons, Yannick Haché, Pat Bernard, Clint Kingsbury, Ali Corrigan, Meghan Morrison, Gilles Bryar, Liette Downing, Diane Guignard, Danica Pitre, Margie de Graaff, Leah Dobson, Brian Woods, Elise Haché, Rachidi Mohammed, Serge Doucet, Anna Healy, Kristine Cormier, Kay Mills, Melanie Melanson, Mathieu Bérubé, Laura Lelievre

- Welcome and introduction

The meeting was called to order by Dave H.

- Credentials report

A quorum was declared. Dave H. noted that observers had the right to speak.

- Approval of the Agenda

Agenda moved by Jon E., seconded by Emma H. Carried

- Approval of minutes

The minutes of the 21st annual general meeting held on September 29th 2018, were approved as circulated. Moved by Jason P., seconded by Jon E. Carried

- Business arising from the minutes

No business to report.

- The following reports were presented:

- ✓ Coach NB Annual Report
- ✓ Treasurer's Report
 - Approval of Financial Statements

Reports were accepted by Jon E., seconded by Therese S. Carried.

- Accountants appointment

The audited statements will be conducted by the firm of Teed Saundeers Doyle & Co. for this fiscal year. Moved by Shannon D., seconded by Jon E. Carried

- Strategic Plan

Jon E. Presented the 2020-2023 Coach NB Strategic Plan.

- Elections

President, Dave H. thanked the Board of Directors for their efforts during the year and the floor was open to nomination.



Dave H. appointed Jon E.. to chair the election.
The nomination report was presented by Jason P.

An election was conducted. Jon E. counted the ballots and presented the following:

Director at Large	Clint Kingsbury
Director at Large	Bruce Guitard
Treasurer	Shannon Dion.

Motion by Dave H, Seconded by Shannon D.

Passed anonymously

- **Adjournment**
Moved by Jon E.