



**25th ANNUAL GENERAL MEETING MINUTES**  
**SUNDAY SEPTEMBER 25, 2022**  
***St Andrews by the Sea, The Algonguin resort***

*Present in person:* Dave Higdon, Jon Edwards, Dave Thomas, Cline Gideon, Nelson Michaud, Clint Kingsbury, Steve LeBlanc, Christy Borgald, Verne Cunningham, Kathryn Pringle, Pat Bernard, Mathieu Bérubé, Thérèse Saulnier, Gabriel Kim, Andrea Creer, Mackenzie King, and Manon Ouellette.

*Present virtually:* Neale Gillespie, Kyle Reade, Reba Fournier and Cindy Levesque.

- **Welcome and introduction.**

Jon E. welcomed everyone to the Coach NB Hybrid AGM with recognizing the land in which are all virtually connected.

Angee Acquin from Saint Mary's First Nation shared her tradition, and shared thoughtful and inspiration words. Manon O. introduced the technology and voting process for today's meeting.

- **Credentials report.**

The meeting was called to order by Jon E. A quorum was declared. Jon E. also noted that observers have the right to speak.

- **Approval of the Agenda**

Agenda moved by Dave H., Seconded by Neale G. Carried.

- **Approval of minutes**

The minutes of the 24<sup>th</sup> annual general meeting held on September 26<sup>th</sup>, 2022, were approved as circulated. Moved by Clint K., Seconded by Pat B. Carried.

Change in minutes; Neale G. is indicated twice in the roll call.

- **Business arising from the minutes.**

Treasurer replacement

- *The following reports were presented:*

- President Report
- Coach NB Annual Report
- Treasurer's Report
  - Approval of Review Engagement Financial Statements

Reports were accepted by Dave H., Seconded by Kathryn P. Carried. Dave H. thanked the Coach NB staff for their leadership and passion.

- **Appointment of auditors**

The Review Engagement will be conducted by the firm of Teed Saunders Doyle & Co. for this fiscal year. Moved by Clint K. Seconded by Pat B. Carried.



- **Special Recognition**

President Jon E. thanked the Board of Directors for their efforts during the year and celebrated Coach NB's 25<sup>th</sup> anniversary. He highlighted that the President luncheon will take place at noon.

- **Acceptance of Nomination Report**

The Nomination Report was presented and accepted. Motion by Steve L., Seconded by Neale G. Voting poll was presented. Carried.

- **Election**

Jon E. appointed Dave H. to chair the election. The floor was open to nomination.

President	Jon Edwards
Vice President (2)	Steve LeBlanc
Director at Large	Pat Bernard
Director at Large	Sabrina Van der Pluijm
Director at Large	Kyle Reade

Dave H. congratulated the newly elected Board members.

Passed anonymously. Motion to accept the Board Members by Kathryn P. Seconded by Cline G. Carried.

Discussion: Treasurer position. The Executive Committee proposed to soften the language of the Treasurer requirement wording in the Constitution.

The Executive Committee will provide the wording to the Board of Directors. A special General Meeting will take place in January 2024 to make changes to the Constitution.

Jon E. proposed to suggest we offer the Beyond Coaching Conference in 2024. Kathryn P. shared the importance of increasing visibility, perhaps a roadshow that connects the community. Idea to piggyback on smaller events.

- **Adjournment**

Moved by Kathryn P.