

# Special Financial AGM Meeting Minutes

## October 1, 2015

**Present:** Kevin Rainey, Jody Trethewey, Simon Lee, Tracey Tulloch, Cathy Hebert, Melissa Connell, Mary Perry, Lainie Wintrup, John Carter, Marlene Connell (BDRA), Kelly McArel (HCLRA), Susan Graham (HCLRA), Liz O'Hanley (HCLRA), Darren Oickle (HHRA), Brian Reid (NCRA)

**Absent:** Josie Avery, Ernest Dupres, Danielle Cote, Mary Stienberg (ESRA), Rhonda Connell (VLRA)

Item	Discussion	Action	Owner
1.	<b>Call to Order @ 6:41pm</b>		
2.	<b>Confirmation of Quorum</b>  Total Board and Association votes: 19 Votes Required for a Simple Majority: 10		
3.	<b>Approval of Agenda</b>  Moved: CH Seconded: MP Vote: Unanimous		
4.	<b>Approval of Previous Minutes</b>  No Previous Minutes were available		
5.	<b>Review of 2013-2014 Financials</b>  2013-2014 Financials were reconciled by the VP Finance and official accountant to the RNS bank statements, but there was insufficient information available to account for the individual line items.  Both credit card and bank transactions were reconciled.		
6.	<b>Review of 2014-2015 Financials</b>  2014-2015 Financials were also reconciled by the VP Finance and official accountant to the credit card and bank account statements. Accounting records have been restructured to meet Canadian GAAP (Generally Accepted Accounting Principles), which is a requirement of the Societies Act.  RNS is now up to date with its filings with the Nova Scotia Registry of Joint Stocks.		
7.	<b>Review of 2015-2016 Budget</b>  Athlete Development revenue is forecast to be lower than last year due to a lower funding amount expected from the provincial government. This amount normally fluctuates in line with the Canada Games preparation cycle (every 4 years). An additional \$5000 was received from a special projects grant and will be used for instructor		

	<p>training.</p> <p><b>MOTION</b> to approve the 2015-2016 RNS Budget.</p> <p>Moved: MP Seconded: CH Vote: Unanimous</p>		
8.	<p><b>Set Fees</b></p> <p>RNS will absorb the Ringette Canada rate increase for the current season (increase of approximately \$200). Another Ringette Canada rate increase is expected in the 2016-2017 season.</p> <p>To simplify reporting, RNS may look to align its fiscal year with Ringette Canada's fiscal year next season.</p>		
9.	<p><b>Adjournment @ 7:25pm</b></p> <p>Moved: CH</p>		
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