



AABO INC.
728 Main Street
Woodstock, NB
E7M 2E7

**Annual General Meeting
Woodstock, NB
11:00 PM, October 18, 2009**

1. Call to Order

President Dave McManus called the meeting to order at 11:00 AM. The agenda was accepted as presented.

2. Registration of Voters

Twenty members were registered by the Secretary-Treasurer.

3. Presentation of 2008 AGM Minutes.

Motion J.P. Richard /Charlie Taylor the minutes of the 2008 AGM be accepted as presented.
Carried

4. Reports

President: - Written and oral. High lights include a a report on the AUS situation and their attempt to revert to a two person system. President reported the 2009/10 season is set to go with no changes. The President and Interpreter represented our Association at the CABO Meetings where a National Certification program has been accepted and is now in place. Disappointingly, BNB have moved their Middle School Provincial Championships to the same weekend as the NBIAA Final 8 High School Championships.

Vice-President: - Written and oral. Very quiet year for the VP, no rate changes on the board.

Interpreter: - Written and oral. High lights included an overview of the evaluations done in the past year, a plea for Wing Willox award applicants, the schedule for the FIBA exam and floor tests, a report on the College Board panel and their activities and a quick report on the incoming rule changes.

Secretary-Treasurer: - Written and oral report indicating we ended the fiscal year with a surplus of \$ 3,465.44, and we continue to be in healthy financial condition with a bank balance at the end of the fiscal of \$ 9,573.80 with our two certificates of deposit totaling \$ 3,381.12.

5. Zone Representative Report's

Oral and written Zone Reports were submitted as follows:

- Zone # 1, Woodstock (Both)
- Zone # 2, Fredericton (Both)
- Zone # 3, St. Stephen (Oral)
- Zone # 4, Saint John (Both)
- Zone # 5, Moncton (Both)
- Zone # 6 (South), Miramichi (None)
- Zone # 6)(Central), Bathurst (None)
- Zone # 6 (North), Campbellton/Dalhousie (None)

6. Intro to Officiating (Formerly known as Junior Development)

No report



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7. BNB:

No report.

Motion Jeff McGinley / Don Walker all reports be accepted as presented. Carried

8. Correspondence:

David reported on correspondence he had received regarding the perceived misconduct of an official. The situation has been dealt with by the Executive and David strongly stresses the need for all zones to emphasize the code of conduct in their annual clinics and insure that each and every member is aware of the Code and adheres to it rigorously.

9. Old Business:

None

10. Election of Officers :

The Nominating Committee submitted the names of Dave McManus for the office of President, Charlie Taylor for the office of Vice President, Seward Neilsen for the Office of Evaluator/Interpreter and Peter DeMerchant for the office of Secretary/Treasurer. As there were no further names submitted to the committee, this slate of officers was declared elected by acclamation.

11. New Business :

Several motions to amend different sections of our Constitution and Operating Procedures were presented by Adam Humphrey. The amendments are outlined in Appendix "A".

Motion Adam Humphrey / Jeff McGinley the amendments be accepted as presented. Carried

Motion Vernon Thomas / Jeff Smith the annual membership dues be increased from \$ 65 to \$ 75. Carried.

Motion Nancy Morrison the meeting be adjourned. Meeting was adjourned at 1:00 PM



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Appendix A - Motions for Constitutional Amendments

I move that Article 8 (Elections) be amended as follows:

Article 8 - Elections

1) Executive

- a) The president, vice-president, interpreter and secretary-treasurer shall be elected for a term of two years. They may re-offer.
- b) The election of officers shall be at the annual general meeting of the association in odd numbered years.
- c) ***Active members who are in good standing and have paid their membership dues and all assigning fees are eligible to stand for election for an Executive position.***
- d) All candidates for Executive positions must be made known to the Nominating Committee 35 days prior to the date of the Annual General Meeting of each election year. This information is to be transmitted to the Secretary Treasurer for inclusion in the Annual Meeting notice sent to all members. Nominations for Executive positions will not be accepted from the floor at the Annual General Meeting.
- e) To be elected, a candidate must secure a majority of the votes cast (50% + 1).
- f) If an executive position becomes vacant, the Executive shall be empowered to fill it on an interim basis until the next Annual General Meeting, when ***either (a)*** an election will be held to fill the position for the remainder of the term, or ***(b)*** the next regularly scheduled elections ***will take place.***

2) Regional Representative and Assignor

- a) Each regional representative and assignor shall be elected annually at a regional general meeting.
- b) Members resident in the region, who are in good standing and have paid their membership dues and all assigning fees, shall be entitled to vote and stand for election as either Regional Representative or Assignor.
- c) To be elected, a candidate must secure a majority of the votes cast (50% + 1).
- d) There will be separate elections for each position; however, one person may fill both positions.
- e) If a Regional Representative or Assignor position becomes vacant, a replacement shall be elected at a Regional General Meeting to be convened as soon as possible after the vacancy occurs. The elected replacement official shall hold office until the next regularly scheduled election.

I move that section 1 of Article 12 (Meetings) be changed such that:

12.1 The annual meeting of the AABO Inc. shall be ***held during the month of October, on a date and*** at a location set by the Executive.



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Proposed Operating Procedure Changes

I move the following:

In Section 5 (Membership Renewal), the "penalty for late payment" be changed to be "reduction for early payment".

In Section 5, eliminate the reference to any actual dollar amounts.

In Section 5, eliminate points #2 and #6.

Thus, Section 5 would become:

Section 5 - Membership Renewals

1. Members shall pay annual membership dues.
2. *Any changes to the annual membership amount shall be approved by a majority vote (50% + 1) of those eligible to vote at an annual or special meeting;*
3. members are not eligible for assignments until the annual dues are paid;
4. payments received *prior to* April 30th are *eligible for a fee reduction* of ten dollars;
5. membership dues must be received by the secretary-treasurer on or before November 30 of each year;
6. membership and registration is for a period of one year, from September 1st to August 31st, and is renewable annually.

I move that Section 8 (Assignments) point 4 be eliminated and all subsequent sections be renumbered sequentially.

I move that Section 12 (Honors and Awards) point 1 be modified as follows:

1. The AABO currently has service awards that recognize **25 years of service**. For 40 years of service and at 5 year increments thereafter a special award shall be presented.

I move that Section 16 (Amendments) be updated as follows:

1. These Operating Procedures may be amended by a majority vote of those members, in good standing, present at an annual or special meeting held for that purpose, provided that 30 days notice of the meeting has been given to the members.
2. A notice of motion to amend the Operating Procedures must be sent to the secretary-treasurer, in writing or electronically, at least 30 days prior to an Annual General Meeting. The secretary-treasurer will send copies of the notice to the members at least fifteen (15) days prior to the Annual General Meeting.



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Registration of Voters	
Member	Zone
Charlie Taylor	5
Jon Hickey	2
Trevor Perry	5
Mike Murray	2
Jeff McGinley	3
Jeff Dionne	3
JP Richard	5
Jeff Smith	5
Donnie Walker	3
Adam Doherty	3
Vern Thomas	1
Dirk Bishop	1
Chris Sparrow	1
Peter DeMerchant	1
Dave McManus	2
Seward Neilsen	4
Nancy Morrison	4
Danny Patterson	4
Jonathon Ross	4
Todd Messer	2