



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

### AGM - Fredericton, NB, Sep 29, 2012

1. Meeting called to order at 9:15 AM by Charlie Taylor
2. Danny Patterson asked that we add under new business, approaching BNB re moving MS Provincials; Constitution change re final 12 assignments; establish a selection committee for Final 12 assignments; Charlie advised NB Coaches Association.

**Motion Dave MacMullin/Mike Murray the agenda we accepted as amended. Carried.**

3. Minutes for the 2011 AGM were presented.

**Motion Dave MacMullin/AI Barrieault the minutes of the 2011 AGM be accepted. Carried**

4. Reports were presented.

Charlie reviewed the President's report and answered questions re the officials training camp at Summerfest

Scott reviewed the VP's report , highlighting the CABO meeting.

Seward reviewed the Interpreter's reports and answered questions.

The zone reports were reviewed without questions. All were submitted in writing except Zone 3 and Zone 6 - Central.

BNB report was presented by Dave MacMullin with written copies being distributed.

Dave MacMullin made a presentation from the NB Basketball Coaches Association concerning the Coaches Association request to have input into the Final 12 Assignments.

A discussion ensued around the NB Coaches Association request.

Seward suggested that Danny chair a committee to review the selection process.

**Motion Fran McHugh/ Dave MacMullin we convene a special Board of Directors meeting in November to vote to suspend Section 9, 3.C of our Operating procedures for 2012/13 season. Carried (Unanimous)**

Secretary/Treasurer presented the financial report indicating a surplus of \$ 2,016.72



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**Motion Adam Humphrey/JP Richard we accept all of the presented reports. Carried.**

5. Correspondence - Charlie reviewed the situation in Saint John regarding the ejection of a fan/player. He re-enforced the procedure for ejections and that the official must approach the appropriate authority on site to initiate the ejection.

**Motion Fran McHugh/Jeff Smith we accept the rate increases as presented. Carried as amended below.**

**Motion Adam Humphrey/Fran McHugh we round the values off to the nearest \$ 5. Carried.**

6. The invoicing system was discussed.
7. Shirts & Jackets - Members were advised that if both officials had the new black/grey shirts they could wear them.

**Motion Adam Humphrey/Danny Patterson the ACAA go to the black/grey shirts this year. Carried.**

8. Meeting was advised that Jeff Smith had achieved his Level 4 rating at the National tournaments this summer.
9. Meeting was advised the Association is moving to adhere to the NOCP certification levels. More to come.
10. Provincial Evaluator - We are establishing a Provincial Evaluator position and Guy McIsaac is going to step up and fill the position.

**Motion Danny Patterson/ John Hickey that our representative at the BNB AGM on Sep 30 support any motion presented at BNB AGM to keep all tournaments away from the Final 12 weekend. Carried**

11. Nominating Committee report was presented and accepted with Seward Neilsen being returned as I/E and Peter DeMerchant as S/T.

**Motion Adam Humphrey to adjourn and the meeting adjourned at 12:25 PM.**



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Registration of Voters	
Member	Zone
Charlie Taylor	5
Scott Wood	5
Seward Neilsen	4
Peter DeMerchant	4
Mike Murray	2
Al Barrieault	2
Jeff Smith	5
JP Richard	5
Fran McHugh	4
Danny Patterson	4
Adam Humphrey	2
Don Forsythe	2
Dave MacMullin	2
Jon McAloon	2
John Hickey	2
Zack Paget	2
Ivan Robichaud	2
Nancy Morrison	4