



AABO INC.

728 Main Street, Woodstock, NB, E7M 2E7

AGM
Sep 28, 2013
Saint John, NB

Scott Wood called the meeting to order at 11 AM.

All members in attendance were registered as valid voters and the Secretary/Treasurer recorded names of all members present.

M Adam Humphrey/Matthew Tweedie we add the AABO/BNB affiliation agreement to the agenda. Carried

M Charlie Taylor/Seward Neilsen we accept the agenda. Carried

The minutes of the 2012 AGM were reviewed as circulated.

M Al Barrieault/Dirk Bishop the minutes of the 2012 1AGM be accepted. Carried.

Reports

The following reports were presented:

President - Written & Oral

Vice President - Written & Oral

Interpreter/Evaluator - Written & Oral

Zone # 1 - Written & Oral

Zone # 2 - Written & Oral

Zone # 3 - Written & Oral

Zone # 4 - Written & Oral

Zone # 5 - Written & Oral

Zone # 6 - Written

BNB Report - Oral, Carolyn Peppin

Nominating Committee - Written & Oral

Financial Report indicating a surplus for 2012-2013 of \$ 878.59.

There was considerable discussion from the members on the portion of the Interpreter/Evaluator's report concerning the FIBA exam. It will be written between Nov 15 and Dec 15, 2013. There was a lot of concern expressed around the room about the on-line writing and the format for this year's test. This year, the questions will not be randomly generated to be a different on each test. The first 35 questions will be questions that every official should know and be able to answer. The last 15 questions will be a little tougher and will require the official writing the test to consider more complex situations. Given this nature of questions, it is impossible to randomly generate the questions which was a cause for some concern. It was agreed that we would need to follow the CABO guidelines in writing the test. Seward went through the two primary points of emphasis for the coming season and they revolved around enforcing the travel rule more effectively, specifically an offensive player starting a dribble move to the basket and the insuring a shooter does not take an extra step to set or balance themselves before shooting. There was also talk around teams 'huddling' during free throw activities. It was felt that officials need to get the free throw activities started as soon as possible and not allow the 'huddling' to impede to process.

M Dirk Bishop/John Hickey the reports be accepted as presented. Carried

As a result of the reports being accepted, including the nomination committee report, Scott Wood and Adam Humphrey as the only candidates for the positions of President and Vice President, are elected by acclamation.



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M Fran McHugh/Don Leblanc we add discussion of the jump stop move/travel as an agenda item under new business. Carried.

Old Business:

The motion from the 2012 AGM to implement a series of game fee rate increases over a three year period was discussed. As a result of concerns expressed by our basketball partners over the depth of these increases the Executive had agreed with BNB to withhold the 2nd and third year increases and include future increase in the affiliation agreement. NBIAA accepted increases for the 2013-2014 season only.

M Adam Humphrey/JP Richard we rescind the motion from the 2012 AGM re rate increases for three years and accept the 2013-2014 scheduled increases from the 2012 motion only. Carried.

New Business:

Constitution/Operating Procedures Reform

M Adam Humphrey/Dirk Bishop we accept the constitution as revised and presented to the membership. Carried.

M Adam Humphrey/Dirk Bishop we accept the operating procedures as revised and presented to the membership. Carried.

M Adam Humphrey/Peter DeMerchant we move to the CABO/FIBA gray officiating shirts. Defeated.

Honorary Membership

Bryan Whitfield has agreed to compose a list of individuals to be considered for Honorary Memberships, a recognition we have long had on the books and never utilized. When the list is completed it will be passed to the Executive for consideration.

BNB Affiliation

The affiliation agreement was presented to the members by VP, Adam Humphrey. The agreement was generally well accepted with the only real area of concern being the requirement for any new official candidates to provide a criminal back ground check to the Association before they would be considered for membership. The general concern was that this would further impede the recruitment of new officials. After some discussion it was agreed that this was a necessity in today's society and that we would go with the back ground checks. It was stressed that these need to be handled in a highly confidential manner and all provided back ground checks should be sent to the Secretary/Treasurer for filing and safe keeping.

M Adam Humphrey/Fran McHugh the affiliation agreement between AABO and BNB be accepted as presented to the membership. Carried.

Jump Stop/Travel

The rule interpretation was discussed until there was an agreement it was understood by all in attendance.

M Seward Neilsen the meeting adjourned and the meeting adjourned at 1:00 PM.



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Member	Zone
Fran McHugh	4
Jeff McGinley	3
Chris Horne	3
Mike Horne	3
Don Walker	3
Jeff Smith	5
John Hickey	2
Dirk Bishop	1
Jared Joudry	1
Al Barrieault	2
JP Richard	5
Clayton Mitchell	4
Matthew Tweedie	2
Tony Battilana	4
Don Leblanc	4
Danny Patterson	4
Carolyn Peppin	BNB
Charlie Taylor	5
Mike Redpath	5
Adam Humphrey	2
Scott Wood	5
Peter DeMerchant	1
Seward Neilsen	4
Nancy Morrison	4
Dan Smith	4
Tom McGrattan	4
Mike Steen	4
Guy Mclsaac	5
Jules Roach	4