



AABO INC.

728 Main Street, Woodstock, NB, E7M 2E7

AGM
Sep 27, 2014
Moncton, NB

Scott Wood called the meeting to order at 10:07AM.

All members in attendance were registered as valid voters and the Secretary/Treasurer recorded names of all members present, 24 voting members in total.

M Charlie Taylor/Bill Gallant we accept the agenda. Carried

The minutes of the 2013 AGM were reviewed as circulated.

M James Mundle/Jeff Smith the minutes of the 2013 AGM be accepted. Carried.

Reports

The following reports were presented:

President - Written & Oral

Vice President - Written & Oral

Interpreter/Evaluator - Written & Oral

Zone # 1 - Written & Oral - Oral Report given by Peter DeMerchant

Zone # 2 - Written & Oral

Zone # 3 - Written & Oral - Oral Report given by Donnie Walker

Zone # 4 - Written & Oral

Zone # 5 - Written & Oral

Zone # 6 - Written & Oral

M Guy McIsaac/Bill Agnew the reports be accepted as presented. Carried.

Financial Report indicating a surplus for 2013-2014 of \$ 968.85.

M Peter DeMerchant/Jared Joudry the financial report for the 2013-2014 season be accepted. Carried.

Old Business:

Fran McHugh expressed a concern about NBAABO only charging BNB one \$ 20 admin fee on weekends when BNB scheduled more than three tournaments for a zone. It was agreed that Charlie Taylor would advise BNB that in the event more than 3 BNB Age Class tournaments are assigned to a single zone in a weekend, the administration fee would be doubled.

Scott discussed Honorary Life Memberships and on behalf of the Executive presented the names of Dave McManus, Don Grant, Duncan McGeachy, Fred Horgan, Bill Ritchie and Ernie Holton for consideration by the membership to be named as Honorary Life Members.

M Bill Gallant/Adam Humphrey we accept the six names put forth by the Executive and extend to them Honorary Life Membership in NBAABO.



AABO INC.

728 Main Street, Woodstock, NB, E7M 2E7

M Nancy Morrison/Fran McHugh we amend the motion to include Art Pottle with the six names presented and extend to him an Honorary Life Membership. Carried

The amended motion to extend Honorary Life Memberships to the seven indicated persons was voted on. Carried

New Business:

Adam reviewed the Junior Officials Handbooks, including Rules and Mechanics that he had worked to refresh and make current. The membership was very pleased with Adam's effort and all in attendance seemed to think it would help with the junior officials they look to recruit. The books have been circulated electronically and have been posted on the web site.

There was discussion around creating a Junior Officials exam to be used, in addition to the regular FIBA exam with the new or junior officials looking to get started in officiating. Such an exam could be prepared by the Provincial Interpreter and administered by the individual zones. It should be 25 questions and the individual zones will determine how they wish to use it and what marks would be required on the test. Guidelines around the intro test will be reviewed again next year.

M Dan Patterson/Don Walker that Seward prepare a 25 question intro exam to be used with the new/junior officials and said exam would be administered by the individual zones. Carried

Charlie Taylor reported on the BNB Cancer Awareness initiative planned for February, 2015. It was agreed we strongly urge the membership to support this initiative through the purchase of \$ 20 packets from BNB which include pink/blue whistles and an arm band supporting cancer awareness and that they use these materials while officiating in February, 2015.

Nominating Committee - Charlie Taylor reported that his committee only had one name to report for the position of Secretary/Treasurer and put forth Peter DeMerchant for the position. Peter was declared elected by acclamation.

Charlie put forth the names of Seward Neilsen and Todd Messer for the position of Provincial Interpreter/Evaluator. Jared Joudry was appointed to assist in the election and ballots were distributed. After the ballots were counted, Charlie and Jared returned to announce Seward Neilsen as the winner of the election and Seward was returned as Provincial Interpreter/Evaluator.

M Peter DeMerchant/Frazier Bykowski the ballots be destroyed. Carried

M Guy McIsaac the meeting adjourned and the meeting adjourned at 1:00 PM.



AABO INC.

728 Main Street, Woodstock, NB, E7M 2E7

Member	Zone
Fran McHugh	4
Don Walker	3
Jeff Smith	5
Steven Holt	5
Frazier Bykowski	5
Jared Joudry	1
Spencer Jeffrey	4
JP Richard	5
Mike Redpath	5
James Mundle	5
Bruce Foster	5
Bill Gallant	6
Danny Patterson	4
Bill Agnew	5
Charlie Taylor	5
Dick Steeves	5
Adam Humphrey	2
Scott Wood	5
Peter DeMerchant	1
Seward Neilsen	4
Nancy Morrison	4
Mike Murray	2
Todd Messer	2
Guy Mclsaac	5