



**AABO INC.**

**728 Main Street, Woodstock, NB, E7M 2E7**

AGM  
Sep 26, 2015  
St. Stephen, NB

Scott Wood called the meeting to order at 11:00AM.

Scott called for a moment of silence in memory of Brian Agnew and Hugh Peters, members who had passed away since our last AGM

All members in attendance were registered as valid voters and the Secretary/Treasurer recorded names of all members present, 16 voting members in total.

Two items were added to the agenda: 1) Game fees for officials taking floor certification tests and 2) fitness test as an eligibility criteria for ACAA/AUS panel members.

**M Jeff McGinley/Guy Mclsaac we accept the agenda. Carried**

The minutes of the 2014 AGM were reviewed as circulated.

**M Danny Patterson/ Adam Humphrey the minutes of the 2014 AGM be accepted. Carried.**

### **Reports**

The following reports were presented:

President - Written & Oral

Vice President - Written & Oral

Immediate Past President - Written

Interpreter/Evaluator - Written & Oral

Secretary/Treasurer - Financial Report indicating a surplus for 2014-2015 of \$ 1,095.42.

Zone # 1 - Written & Oral

Zone # 2 - Written & Oral

Zone # 3 - Written & Oral

Zone # 4 - Written & Oral

Zone # 5 - Written & Oral

Zone # 6 - Written

Nominating Committee - Written - No further nominees other than the incumbents , Scott Wood as President and Adam Humphrey as Vice President so with the acceptance of the committee reports, they were declared elected by acclamation.

A couple of highlights from the reports - Scott reported that CABO were looking for a new webmaster for the CABO website and if anyone knew of an interested party they should speak up. There is some urgency to fill the position immediately. Seward reported the exam would be written on line again this year. The test will be available for writing from Dec 1, 2015 to Dec 15, 2015. Exam writing period closes at midnight on Dec 15, 2015, no exceptions! Seward also reported they had moved to an open book format for the test, a position the former National Interpreter could/would not support and he subsequently stepped down.

**M Jeff McGinley/Guy Mclsaac the reports be accepted as presented. Carried.**

**Correspondence:** - None

**Old Business:**



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It was agreed that the Junior Test Program be continued and Seward circulated to the Zone Rep's the 2015-16 version of the Junior Officials Test.

**New Business:**

The concept of moving to a 'billing' system for the NBIAA Sectionals was discussed. In this scenario, no payments would be made at the tournament sites, The crew chiefs would submit the tournament game fees and expenses to the Secretary-Treasurer who would invoice the respective schools and pay the individual officials.

**M Fran McHugh/Jeff McGinley we move to a billing model for NBIAA Sectionals. Carried**

Honorary Life Memberships - The Executive presented the names of Pat Murphy, Jim Morell and Flo McGeachy for consideration of the membership for Honorary Life Membership in NBAABO.

**M Guy McIsaac/JP Richard to accept the Executive's recommendation. Carried.**

Payment of Game Fees for Officials Taking Certification Floor Tests - This issue was raised by Zone 2 Rep, Todd Messer as to the wording of the constitution and whether officials should be receiving game fees for games in which floor test/evaluations are being completed. After considerable discussion, it was agreed Adam and Peter would edit the Operating Procedures to address this issue and bring it back to the membership.

Fitness Test as a Requirement for ACAA/AUS Panel - This issue was raised by Zone 4 Rep, Danny Patterson and addresses the issue of whether a physical fitness test should be required of members before they be considered for ACAA/AUS panel selection. Danny agreed to see if he could design a fitness test that would be acceptable and the processes of administering said test if accepted and return it to the membership.

NBIAA No Swearing Campaign - VP Humphrey reported the NBIAA were stressing their no swearing campaign for the coming school year. Subsequent to the meeting, NBIAA have advised they are advising their member schools that swearing will not be tolerated and the individual sport PSO's will administer the penalties as required by that sport's rules.

**M Jeff Smith the meeting adjourn and the meeting adjourned at 1:00 PM.**



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Member	Zone
Fran McHugh	4
Don Walker	3
Jeff Smith	5
JP Richard	5
Danny Patterson	4
Adam Humphrey	2
Scott Wood	5
Peter DeMerchant	1
Seward Neilsen	4
Todd Messer	2
Guy McIsaac	5
Adrian Gaudet	2
Dave McGrattan	4
Adam Doherty	3
Ryan Murphy	4
Jeff McGinley	3