

Scouts Canada New Brunswick Council

Minutes of the Annual General Meeting for 2011-2012

Saturday December 1st, 2012

At the Canadian Forces School of Military Engineering at CFB Gagetown

Members Present:

Peter Kent, Keegan Eatmon, Tom Heath, Linda Boone, Bob Langford, Lorne Beers, Lynn Gregan, Jim Walker, Ken Elisseau, Katie Beers, Liz Matheson, Zack Kirkpatrick, Mike Stewart, Charlotte Roederer, Becca Wells, Richard Whetmore, Janet Ward, Garth Holder, Bill Richards, John Boyne, Leo Johnson, Darlene Metivier-Maund, Brenda Graham, Shirley Gourley, Ginette Culbert, Mike Aubé, Shelley McKinney, Wade Simmonds, Tom Hart

Regrets: Karoline Barr, Cheryl Jacobs, Roger Kirkpatrick, Svein Sveinson, Stephen Wheatley

The meeting was called to order by Council Commissioner Peter Kent at 4:00 pm.

1. **Remembrance and Reflection**

Peter led a silent remembrance for those who had "Gone Home" in 2011-2012.

2. **Approval of the Agenda**

The agenda was approved on motion by Leo Johnson, seconded by Jim Walker.

3. **Correspondence**

Peter read a letter from the Salvation Army thanking the NB Council for its donation of popcorn and pretzels.

4. **Minutes of the Annual General Meeting for 2010-2011**

The minutes of the 2010-2011 AGM were approved as circulated on motion by Linda Boone, seconded by Garth Holder.

5. **Business Arising from the Minutes**

At the 2010-2011 AGM it was proposed that the appointment of the 2012-2013 auditors be postponed until the Administration Committee had a chance to look at the registration fees for 2012-2013 and to consider whether we should tender for the auditors for 2012-2013. This was done, and the Administration Committee did call for tenders, after which it was decided that we would stay with the lowest bidder, KPMG, for 2012-2013.

6. **The 2011-2012 Audited Financial Statement**

The 2011-2012 Audited Financial Statement was circulated and presented. 2011-2012 was a good year for the NB Council. We made a profit beyond what was expected for popcorn sales. Also, expenses were \$25,000 below the previous year. Many old outstanding debts were written off, but Groups were encouraged to stay on top of collecting membership fees owed.

This year we will make our final loan repayment to the Scouts Canada National Office, and also it is the final year for our car payments!

The statement was received **on motion by Leo Johnson, seconded by Lynn Gregan.**

7. Appointment of the Auditors for 2012-2013

It was moved by Leo Johnson, seconded by Lorne Beers that we reappoint KPMG as the NB Council's auditors for 2012-2013.

Motion carried.

8. Presentation of the Annual Report for 2011-2012

The Annual Report for 2011-2012 was distributed. It was received **on motion by Linda Boone, seconded by Mike Stewart.**

9. Appointment of the Nominating Committee for 2012-2013

Peter explained that a Nominating Committee needs to be created for nominating Honorary Members next year. He is going to ask Lloyd Keirstead if he will head the committee. It was decided that this would be discussed again at the next Council meeting.

10. Appreciation to the Sponsors/Partners

A motion to express appreciation to the Sponsors/Partners of our Council's Groups was **made by Lynn Gregan, seconded by Bill Richards.**

Motion Carried.

11. Appreciation to the Adult Volunteers

A motion to express appreciation to the adult volunteers in the New Brunswick Council in 2011-2012 was **made by Keegan Eatmon, seconded by Janet Ward.**

Motion carried.

12. Appreciation to Tom Heath

Linda Boone moved, seconded by Jim Walker, a vote of appreciation to Tom Heath for his twenty-one years of service to the New Brunswick Council as Council Executive Director and good wishes for his retirement.

Motion carried.

13. Adjournment

Bill Richards moved that the meeting adjourn.

The meeting adjourned at 5:00 pm

Apolline Savage
Secretary