

**FUNDY CIVIC CENTRE REPORT  
ANNUAL BOARD OF DIRECTORS MEETING  
May 26, 2021**

The Annual General Meeting of the Board of Directors of the Fundy Civic Centre Inc. was held in the Fundy Civic Centre, on Wednesday, May 26<sup>th</sup>, 2021 at 7:00pm.

**IN ATTENDANCE:**

Brenda Leask	Town of Sussex
Raya Khedheri, Secretary	Parish of Studholm
Dan Reicker, Treasurer	Town of Sussex
Shelley Vail	Kingswood University
Jeff Gaunce (virtual)	Village of Norton
Clarence Bennett (virtual)	LSD of Sussex
Emily Nixon	Parish of Caldwell
Robert Fawcett	Parish of Studholm
Abby Miller	Manager
Jen Gendron	Interim Manager

**REGRETS:**

Doug Bobbitt, Vice Chair	Village of Sussex Corner
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**1. CALL TO ORDER – Opening Remarks and Welcome**

Shelley Vail, Vice-Chairperson, called the meeting to order at 7:00pm. She then introduced each member of the board, and their area of representation. The meeting was held virtually for the public, but board members were together in Wesleyan Hall.

**2. Manager Presentation**

Presentation by manager, Abby Miller.

**3. Minutes from 2019 AGM meeting**

*Brenda Leask motioned that we accept the minutes from our 2019 Fundy Civic Centre AGM, and this motion was seconded by Danny Reicker.*

***Motion 2021 Annual – 01 Carried***

**4. No business arising out of the minutes.**

**5. Committee Reports**

***Fundraising*** – Brenda Leask, presented the committee report and thanked the volunteers who are a part of this very active committee in order to raise money especially for capital costs of the center. Items that have been purchased include life jackets, equipment holders, spin bikes and more.

Manager Abby Miller agreed that the volunteer support was appreciated and thanked them.

## **6. Treasurer's Report**

A. Donna Floyd Report – Donna Floyd presented the Auditor's Report. (attached)

*Marshall Fanjoy motioned that we accept the auditor's report as presented. And Brenda Leask seconded this motion.*

***Motion 2021 Annual – 02 Carried***

## **7. Chairperson's Report**

In the current Chairperson's absence, Shelley read the report as prepared by Doug Bobbitt.

## **8. Nominating Committee Report**

Shelley Vail's has completed her term on the board and this position is yet to be filled (Kingswood representative). She is also currently the Vice Chair so this role will also need to be filled.

Raya nominated Emily Nixon as secretary of the board, and she accepted the nomination. And Danny seconded the motion.

***Motion 2021 Annual – 03 Carried***

## **9. Appointment of Directors**

This will be completed at our next monthly board meeting.

Abby introduced Jen Gendron as our new interim manager who will be taking over while she takes maternity leave.

## **10. Adjournment**

*Raya motioned the AGM for the 2021 Fundy Civic Centre be adjourned at 7:28pm.*

***Motion 2021 Annual – 04 Carried***