



**Minutes from the Annual General Meeting of the Association of New Brunswick Massage Therapists, Inc., held on 7 November 2020 through the ClearPicture meeting platform (virtual AGM).**

**Total number of active members on 7 November 2019: 619**

**Total number of active registered members present at 2020 AGM: 99**

**Total proxies received from active registered members for 2019 AGM: 65**

**Total eligible members present and by proxy: 164**

**Percentage quorum: Quorum established**

**Executive members present:**

- Rosalynn Carter, President
- Christy Walker, Treasurer
- Nadine Currie Jackson, Secretary

**Executive members not present:**

- Victoria Allen Vice-President (Interim)

**Executive Director's Office:**

- Coralie Hopkins, Executive Director

**Guests:**

- No guests present

**1. Call to Order**

Rosalynn Carter, President, called the 2020 Annual General meeting to order at 10:30am. The option was provided to read the reports aloud in English or French. No one requested the reports to be read. The option was also provided to ask questions and be provided answers in either language. The option was provided to read the 2019 Meeting Minutes aloud. There was no request to read the 2019 AGM meetings aloud.

**2. Approval of Agenda 2020**

Motion to approve the agenda, as presented, was made by Kathleen White.

Motion was seconded by Emilee Boone.

Discussion: there was no discussion. No items were added or deleted from the agenda.

Motion to adopt the agenda, as presented, was voted on and received by the membership present, there were no votes against. Motion carried.

### **3. Reading, correction and approval of Minutes from the 2019 Annual General Meeting**

Motion to adopt the 2019 AGM Minutes as presented, was made by: Katherine Hoblyn. Motion was seconded by Lindsey Fraser.

Discussion: there was no discussion.

Corrections: There were no errors or omissions.

Motion to adopt the 2019 Minutes was voted on and received by the membership present; there were no votes against. Motion carried.

### **4. Executive and Committee Reports**

#### **a. President's Report**

Motion to receive this report was made by Kathleen White.

Motion was seconded by Palma Dean.

Discussion: there was no discussion.

Motion to adopt the President's report was voted on and received by the membership present; there were no votes against. Motion carried.

#### **b. Executive Director's Report**

Motion to receive this report was made by Melanie Perrin.

Motion was seconded by Joseph Myshrall.

Discussion: there was no discussion.

Motion to adopt the Executive Director's Report was voted on and received by the membership present; there were no votes against. Motion carried.

#### **c. Financial Review Report**

Motion to receive this report was made by Colleen Carney.

Motion was seconded by Nathalie Perron.

Discussion: there was some discussion from Charlyne Boudreau. She asked for clarification if there was a discrepancy found in the financial review by the Chartered Accountants. Rosalynn Carter directed Charlyne to refer to the last paragraph of the review, which indicated that no discrepancies were found. Rosalynn asked for Charlyne to confirm if that answered her question regarding the financial review report. Charlyne replied that it did answer her question.

Motion to adopt the Financial Review was voted on and received by the membership present; there were no votes against. Motion carried.

#### **Conclusion**

*Based on our review, nothing has come to our attention that causes us to believe that the financial statements do not present fairly, in all material respects, the financial position of the Association of New Brunswick Massage Therapists Inc. as at July 31, 2020, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit Organizations.*

*Fredericton, Canada, October 29, 2020  
Chartered Professional Accountants*

#### **d. Mentorship Committee's Report**

Motion to receive this report was made by Kathleen White.

Motion was seconded by Ranine Dickson.

Motion to accept this report was made by Katherine Hoblyn.

Motion was seconded by Kathleen White.

Discussion: there was no discussion.

Motion to adopt the Mentorship Committee's Report was voted on and received by the membership present; there were no votes against. Motion carried.

#### **e. Course Committee's Report**

Motion to receive this report was made by Kathleen White.

Motion was seconded by Carla O'Donnell.

Motion to accept this report was made by Ranine Dickson.

Motion was seconded by Nadine Currie Jackson.

Discussion: there was no discussion.

Motion to adopt the Course Committee's Report was voted on and received by the membership present; there were no votes against. Motion carried.

#### **f. Assault Prevention and Education (APEC) Committee's Report**

Motion to receive this report was made by Palma Dean.

Motion was seconded by Kathleen White.

Motion to accept this report was made by Kathleen White.

Motion was seconded by Francine Rogers.

Discussion: there was no discussion.

Motion to adopt the Assault Prevention and Education Committee's Report was voted on and received by the membership present; there were no votes against. Motion carried.

#### **g. Ad Hoc Bylaw Committee report**

Motion to receive this report was made by Kathleen White.

Motion was seconded by Erica Robertson.

Motion to accept this report was made by Kathleen White.

Motion was seconded by Amy-Jean Johnson.

Discussion: there was no discussion.

Motion to adopt the Ad Hoc Bylaw Committee's Report was voted on and received by the membership present; there were no votes against. Motion carried.

### **5. New Business**

#### **a. Elections for the following positions:**

##### **Position of Vice-President**

Aaron LeBlanc was nominated to the position of vice-president.

Aaron LeBlanc accepted the nomination.

There was a sufficient number of nominees for the position of vice-president; therefore, a call for nominations from the floor was not necessary.

Aaron LeBlanc was voted by acclamation to the position of vice-president.

### **Position of President**

Christine Léger was nominated to the position of president.

Christine Léger accepted the nomination.

There was a sufficient number of nominees for the position of president; therefore, a call for nominations from the floor was not necessary.

Christine Léger was voted by acclamation to the position of president.

### **b. Vote to Approve Proposed Bylaws**

Motion to approve the proposed Bylaws was made by Kathleen White.

Motion was seconded by Lisa Lewis.

Discussion: there was no discussion.

Motion to adopt the new Bylaws was voted on and unanimously received by the membership present; there were no votes against. Motion carried.

### **c. Vote of Thanks for Rosalynn Carter and Victoria Allen**

Motion for a *Vote of Thanks* was made by Nadine Currie Jackson.

According to *Perry's Call to Order* (the rules of order for the ANBMT) the motion did not require a mover, seconder, or a vote by the members present.

Discussion: there was some discussion from Nadine Currie Jackson.

Nadine Currie Jackson requested that the AGM Minutes reflect the following and stated, *I would like to give a sincere thank you to two Officers who are stepping down from the Executive Committee, Victoria Allen and Rosalynn Carter. Victoria Allen served as vice-president for 1.5 terms and Rosalynn Carter served as secretary from 2012 through to 2016; then served as president from 2016 through to 2020. She has been on this Executive for quite a while for a total of 8 years. They both have generously volunteered their time to serve the Association. I would like to thank you for all that you've done and we know that you'll continue to be ambassadors for the Association and the massage community. On behalf of the Association, I want to thank you very much Rosalynn and Victoria for your time that you served.*

*I also wanted to acknowledge our Executive Director, Coralie Hopkins. All of our membership knows how valuable she is in the operation and success of the Association. The past year has been very challenging. She has been our communication line over the difficult past eight months that we all faced during the pandemic, and what she did was above the call of duty. I can confidently say she values the Association and its members she is working extremely hard for. I wanted to say thank you on behalf of the Executive Committee and also the Association.*

Rosalynn Carter added, *Big thank you to Coralie for all of her work. Also, Victoria couldn't join us today, but I'm happy to have worked along side her and everyone else on the Board.*

### **d. Vote to Approve Proposed Bylaws 2**

Motion to approve the proposed Bylaw 2 was made by Palma Dean.

Motion was seconded by Marie-Josée Melanson.

Discussion: there was no discussion.

Motion to adopt the Bylaws 2 was voted on and unanimously received by the membership present; there were no votes against. Motion carried.

**e. Vote to Approve the Removal of Constitution**

Motion to approve the removal of the Constitution was made by Kayla Guy-Hessen. Motion was seconded by Katherine Hoblyn.

Discussion: there was no discussion.

Motion to remove the Constitution was voted on and unanimously received by the membership present; there were no votes against. Motion carried.

**6. Adjournment**

An exact date and location of the 2021 Annual General Meeting was not set. This will be determined at a later date.

All items on the agenda were covered.

Motion to adjourn the meeting was made by Nicole Vautour.

Motion was seconded by Kathleen White.

The meeting was adjourned at **11:07am**.