

Recreation Nova Scotia - Annual General Meeting
Digby Pines
Wednesday, October 11, 2023 – 12pm

1. Call to Order/Welcome

Rachel Bedingfield

We would like to begin by acknowledging that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. This territory is covered by the "Treaties of Peace and Friendship" which Mi'kmaq People first signed with the British Crown in 1726. The treaties did not deal with surrender of lands and resources but in fact recognized Mi'kmaq title and established the rules for what was to be an ongoing relationship between nations. We are incredibly privileged to be able to use this land and its natural resources for our recreation and leisure activities and are grateful to be able to live, work and play in Mi'kma'ki. We also appreciate the many ways in which Mi'kmaq People have contributed to our work and we look forward to building long-lasting relationships. We are all Treaty People.

2. Orientation to Voting

3. Approve 2022-2023 agenda

Rachel Bedingfield

Motion: Approval of the 2022-2023 RNS AGM agenda.

Moved by: Chris Atwood

Seconded by: Jack Maclean

Motion carried.

4. Approve 2021-2022 minutes

Rachel Bedingfield

Motion: Adoption of 2021-2022 RNS Annual General Meeting Minutes

Moved by: Craig Langille

Seconded by: Ashley Booker

Motion carried.

5. 2022-2023 Highlights of the Year

Rachel Bedingfield

- Marketing – New website developed this year
- Anti-Racism Charter – Charter launched in Oct 2022
- Recreation for Mental Health
- High Five – paperless
- June is Parks and Recreation Month
- Equipment Loan Program – grant funding

6. 2022-2023 Financial Report

Chris Atwood

Deferred

Motion: To table the RNS financials to take place via a virtual meeting at a later date.

Moved by: Chris Atwood

Seconded by: Misty James

Motion carried.

7. CCTH Update

Jason Hansford-Smith

10. Slate of Directors for 2022-2023

Rachel Bedingfield

Continuing for 2023-2024

PRESIDENT – RACHEL BEDINGFIELD

PAST PRESIDENT – GORD TATE

DIRECTOR AT LARGE – GABRIELLE RILEY GALLAGHER (YEAR 2 OF 2)

Elected for 2023-2024

PRESIDENT ELECT – BRENDON SMITHSON

VP FINANCE (2 YEARS) – CHRIS ATWOOD

VP MONITORING (2 YEARS) – JOEL DAWE

RECORDING OFFICER – CLARE STEELE

DIRECTOR AT LARGE (2 YR.) – LAURA JACOBS

DIRECTOR AT LARGE (1 YR.) – CHRISTENA CURRY

DIRECTOR AT LARGE (1 YR.) – RUTH-ELLEN JACKSON

DIRECTOR AT LARGE STUDENT – JACK MACLEAN

Motion: To destroy the ballots used for election

Moved by: Paul D'Eon

Seconded by: Mike MacGuire

Motion carried.

Motion: To accept the Board of Directors for 2023-2024

Moved by: Peter Jollimore

Seconded by: Paul D'Eon

Motion carried.

12. Motion to adjourn

Motion: To adjourn

Moved by: Jack Maclean

RNS 2023 AGM Attendees