



**Cross-Country New Brunswick
Fall AGM 2020 by Zoom
Thursday, November 12, 2020 at 7pm**

1. Call to Order and Welcome (Raymond Léger)

The meeting was called to order by the Chair of CCNB, Raymond Léger, at 7:05 p.m.

2. Confirmation of Quorum and Introduction of Members

Raymond Léger	Chair of CCNB
Norm Brown	President, Miramichi Ski Club (MCCSC)/Director of CCNB
Marc Leclair	Les Aventuriers Ski Club/Director of Events
Jacques Haché	President, Le Sureau Blanc/member of HPC
Francine Babineau	President, Husky Club
Linda Bérubé-Leclair	Les Aventuriers Ski Club/Member of HPC
Donald Wright	President, Wostawea
Julie Daigle	President, Ours des Neiges Club
Eric Gagnon	President, Kahoutek
Daniel Doiron	President, Codiac Ski Club
Paul Duguay	President, Nord-Roi
Marie-Ève Cyr	Ours des Neige Club
Mireille Caron	Husky Club
Sabrina Leigh	Les Aventuriers Ski Club
Majorie Duguay	Sureau Blanc
Robin Walker	Tantramar
Mona Ouellette-Haché	Sureau Blanc
Claudette Maltais	Aventuriers
Jean-Luc Benoit	Provincial Consultant—Government of NB
Claudette Kavanaugh	Executive Director of CCNB

3. Approval of the Agenda (Raymond Léger)

Motion: To approve the Agenda as presented

Moved by Jacques Haché (Sureau Blanc) and seconded by Donald Wright (Wostawea)

Unanimously

CARRIED

4. Adoption of the Minutes of the AGM of Spring 2020 (Raymond Léger)

Motion: To adopt the Minutes of the Spring 2020 AGM as is.

Moved by Jacques Haché (Sureau Blanc) and seconded by Marc Leclair (Aventuriers)

Unanimously

CARRIED

5. On-Snow Events Calendar 2020-2021 and Rollercups for 2021 season:

Marc Leclair presented the proposed calendar of events.

CCNB has a committee to have some Covid protocol available to clubs soon.

This year all competitions will probably be individuals start because of Covid.

Loppet will probably have individual start maybe waves. Will be determined later.

Marc verified with clubs if the dates proposed were still ok with them. All clubs confirmed.

Volunteers might be an issue this season. Will need to follow Covid Protocols.

All events can only be held if we are in Yellow. Events cannot be held if in Orange.

All races will be sanctioned this year. We might not be able to sanction the Sprint.

Rollercups: would like to know which clubs would be interested in doing a Rollerski Cup Fall 2021. The Spring AGM will confirm the schedule.

6. Elections (Raymond Léger)

There are four (4) positions to fill

We have three (3) persons who have offered to fill positions.

Treasurer: Arthur Austin(Sureau Blanc)

Any other nominations for Treasurer.

No other nominations. Congratulations to Arthur

Director of Youth Program: Marie-Ève Cyr (Ours des Neiges)

Any other nomination for Director of Youth Program

No other nomination. Congratulations to Marie-Ève

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Director of Adults Recreation: Fran Robinson (Wostawea)

Any other nomination for Director of Adults Recreation.

No other nomination. Congratulations to Fran

Secretary:

Any proposal for secretary.

Claudette Maltais proposes Linda Berubé-Leclair. Linda declines the proposal.

Any other proposal. None

MOTION:

Moved by Jacques Haché (Sureau Blanc) and seconded by Julie Daigle (Ours des Neiges)

Unanimously

CARRIED

7. Proposed modifications to CCNB Constitution (Raymond Léger)

Article 3: Affiliation

3:01 Change Cross Country Canada to Nordiq Canada

3:02 Remove article, affiliated association no longer excite

3:03 Remove article, affiliated association no longer excite

3:04 Change Cross Country Canada to Nordiq Canada and remove NBSA and NBSC. Make change from Chairman to Chair

MOTION: To accept changes as presented for 3:01, 3:02, 3:03 and 3:04

Moved by Marc Leclair (Les Aventuriers) and seconded by Claudette Maltais (Les Aventuriers)

Unanimously

CARRIED

Article 8: Fiscal Policies

8:02 Refer to included document Appendix F

8:03 Refer to included document Appendix F

Changes required because we receive funds from the province and this is part of the requirements.

MOTION: To accept changes as presented for 8:02 and 8:03

Moved by Mireille Caron (Husky) and seconded by Norm Brown (Miramichi)

Unanimously

CARRIED

Article 11: Amendments to the constitution

11:01 Moved to Article 7-Meeting of CCNB

11:01 (new) Not approved as written.

11:02 Moved to Article 6- Officers of CCNB 6:11

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11:03 Moved to Article 8 – Fiscal Policies

11:04 Moved to Article 8 – Fiscal Policies

11:05 Refer to included document Appendix F

MOTION: To accept changes as presented for 11:01(current), 11:02, 11:03, 11:04 and 11:05

Moved by Norm Brown (Miramichi) and seconded by Marc Leclair (Aventuriers)

Unanimously

CARRIED

8. Covid-19 documentation (Claudette Kavanaugh)

Covid Committee was formed in Aug 2020, members consist of club presidents, coaches, athletes and medical professional.

Role of the committee is to prepare protocol documents for clubs.

Each club will need to have their own operation plan in place before starting any activities.

CCNB has a first version of main document Safe Return to Play. There will be a document for Jackrabbit, events, return to training and facilities. They will all be on our website (Fr and Ang).

Adjournment

The Fall 2020 AGM was adjourned at 8:04 pm proposed by Mireille Caron and seconded by Julie Daigle.

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Appendix A: Financial Statements 2019-2020 and Proposed Budget for 2020-2021

[CCNB Income and Expense 31 March 2020 and Proposed Preliminary Budget 2020-2021](#)

Appendix B: Draft Calendar of Events for the 2020-2021 Season

[Draft Calendar CCNB 2020-2021](#)

Appendix C: Presentation: Recreational (Youth) Sector

[PowerPoint presentation AGA 2020 Printemps AGM Spring 2020, page 8](#)

Appendix D: Report: Para-Nordic

[Para Report 2019-2020](#)

Appendix E: Report: High Performance Sector

[High Performance Committee Report June 2020](#)

Appendix F: Proposed modifications to CCNB Constitution

[Proposed modifications to CCNB Constitution](#)