



# AGM - AGA

Spring 2021 - Printemps 2021

7:00pm	<b>Call meeting to order</b>	<b>Raymond</b>
	<b>Introductions</b>	<b>All</b>
	<b>Approval of the agenda</b>	<b>Raymond</b>
	<b>Approval of the minutes: Fall AGM 2020</b>	<b>Raymond</b>
	<b>Financial Reports and proposed budget 2021-2022</b>	<b>Claudette</b>
	<b>Reports of sectors</b>	<b>Directors</b>
	<b>Proposed amendments to CCNB By-laws</b>	<b>Raymond</b>
	<b>Elections:</b> • President • Secretary	<b>Norm</b>
	<b>Preliminary calendar 2021-2022</b>	<b>Marc</b>

19h	<b>Appel à l'ordre</b>	<b>Raymond</b>
	<b>Introductions</b>	<b>Tous</b>
	<b>Adoption de l'ordre du jour</b>	<b>Raymond</b>
	<b>Adoption du procès-verbal: l'AGA de l'automne 2020</b>	<b>Raymond</b>
	<b>Rapports financiers et budget 2021-2022</b>	<b>Claudette</b>
	<b>Rapports des secteurs</b>	<b>Directeurs</b>
	<b>Modifications proposées à la Constitution SFNB</b>	<b>Raymond</b>
	<b>Élections:</b> • Président • Secrétaire	<b>Norm</b>
	<b>Calendrier préliminaire 2021-2022</b>	<b>Marc</b>

CCNB / SFNB	Budget 2020-2021	31 mars, 2021	Proposed budget 2021-2022
<b>Revenu</b>			
Province of NB (Funding Model & Support Staff)	\$73,500	\$78,500	\$73,500
Membership (\$5 per member)	\$13,750	\$16,300	\$15,000
Para: funds from Nordiq Canada and GONB	\$ 2,800	\$ 1,545	\$ 15,700
Funds(Prov and Fed) for Covid	\$10,000	\$27,875	\$0
GONB – Coaching courses	\$ 9,975	\$ 9,975	\$ 8,475
Misc.	\$ 2,833	\$ 7,117	\$5,350
<b>Total Revenu</b>	<b>\$112,858</b>	<b>\$141,312</b>	<b>\$118,025</b>
<b>Expenses/Dépenses</b>			
Executive Director (salary and benefits)	\$49,350	\$49,015	\$51,000
Administration	\$ 7,352	\$ 3,534	\$14,452
Meetings & memberships	\$ 5,695	\$ 1,096	\$ 3,045
Recreational -Youth & Loppets: masks, buffs,...	\$ 2,000	\$ 6,343	\$ 16,000
Competitif	\$18,000	\$ 3,670	\$26,500
NB Cups, NB Roller Cup & Prov Championship	\$ 3,000	\$ 3,448	\$ 5,000
Coaching courses	\$15,300	\$4,281	\$16,425
Officials (courses, timing system,...)	\$ 4,020	\$ 628	\$ 3,420
Para	\$ 5,300	\$ 2,300	\$19,322
<b>Totals Expenses</b>	<b>\$110,017</b>	<b>\$74,315</b>	<b>\$155,164</b>
<b>Surplus or Deficit</b>	<b>\$ 2,841</b>	<b>\$66,997</b>	<b>-\$37,139</b>
<b>Retained Earnings /Bénéfies non-réparties</b>		<b>\$137,416</b>	<b>\$100,277</b>

# Membership Membres

- Membership per clubs
- YTD increase 28.2% (727 members) vs last year

Club Name	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021
Les Aventuriers	206	187	200	193	167	139	153	164	158	153	190
Boule de Neige	85	76	84	79	80	47	18	19	24	12	8
Codiac	36	44	49	61	81	176	164	120	106	153	146
Husky	25	43	70	43	41	51	78	73	60	73	104
Kahoutek	114	122	101	104	88	123	172	127	119	130	213
Miramichi	103	219	196	229	200	247	171	144	130	148	205
Nackawic Bend Club (back)	0	0	33	35	38	x	x	x	x	x	0
Nord-Roi - Caraquet	290	294	229	294	73	156	125	90	47	57	7
Ours des Neiges	287	315	325	329	335	440	489	307	347	370	456
Le Sureau Blanc	188	259	223	192	275	350	150	233	267	297	391
Tantramar	83	109	81	118	162	160	232	227	273	292	346
Wostawea	522	631	592	597	699	668	669	737	806	900	1159
Valley Outdoor Centre (new)											80
Total members for all clubs actif that year	2313	3243	2722	2721	2621	2588	2420	2247	2365	2578	3305

<b>Jackrabbit per Club</b>	<b>2017-2018</b>	<b>2018-2019</b>	<b>2019-2020</b>	<b>2020-2021</b>	<b>% increase over previous year</b>
<b>Les Aventurier – Charlo</b>	<b>18</b>	<b>18</b>	<b>25</b>	<b>26</b>	<b>4%</b>
<b>Nord-Roi – Caraquet</b>	<b>47</b>	<b>37</b>	<b>41</b>	<b>0</b>	
<b>Tantramar – Sackville</b>	<b>52</b>	<b>64</b>	<b>67</b>	<b>90</b>	<b>34%</b>
<b>Wostawea - Fredericton</b>	<b>99</b>	<b>121</b>	<b>140</b>	<b>160</b>	<b>14%</b>
<b>Miramichi</b>	<b>18</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>4%</b>
<b>Ours des Neiges - Bathurst</b>	<b>15</b>	<b>35</b>	<b>44</b>	<b>50</b>	<b>14%</b>
<b>Sureau Blanc - Tracadie</b>	<b>56</b>	<b>70</b>	<b>50</b>	<b>51</b>	<b>2%</b>
<b>Codiac – Dieppe</b>	<b>35</b>	<b>31</b>	<b>49</b>	<b>63</b>	<b>29%</b>
<b>Husky – St-Quentin</b>		<b>22</b>	<b>26</b>	<b>33</b>	<b>27%</b>
<b>TOTAL</b>	<b>340</b>	<b>421</b>	<b>466</b>	<b>498</b>	<b>7%</b>

Recreational Youth

Marie-Ève Cyr

Para:  
Season/Saison  
2020-2021  
Terry Lavoie

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- Promotional video
  - Video promotionel

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- Designated Para Clubs: Wostawea, Codiac and Aventuriers
  - Clubs designés: Wostawea, Codiac et Aventuriers

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- CCNB developing Para info session for volunteers
  - SFNB develop une session d'info pour les bénévoles

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- Nordiq Canada will be offering online training for Para coaches and volunteers
  - Nordiq Canada va offrir de la formation en ligne pour entraîneurs et bénévoles

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- Recruitment for new athletes
  - Recruitment pour nouveaux athlètes

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- Canada Winter Games 2023
  - Jeux d'hiver du Canada 2023

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- Funds from GONB, Nordiq Canada and CCNB
  - Fonds de Allez-NB, Nordiq Canada et SFNB

Events  
Événements:  
Season/Saison  
2020-2021

Marc Leclair

Date	Host Club	Event / Événement	# Participants
Jan 10	Les Aventuriers	Virtual NB Cup # 1	60
Feb 6-7	Sureau Blanc	Virtual Loppet # 1	45
Feb 13-14-15	Wostawea	Virtual Loppet # 2	186
Feb 20	Les Aventuriers	Virtual NB Cup # 2	43
Feb 21	Les Aventuriers	Virtual NB Cup # 3	53
Feb 27	Sureau Blanc	Virtual NB Cup # 4	57
Feb 28	Nord-Roi	Virtual NB Cup # 5	24
Mar 5-6-7	Wostawea	Virtual Skiathlon	44
Mar 12-13-14	Miramichi	Virtual Loppet # 3	41
Mar 27	Les Aventuriers	Virtual NB Cup # 6	9
Mar 28	Les Aventuriers	Virtual Loppet # 4	16
<b>TOTAL</b>			<b>578</b>

# Loppets

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Year/Année	# Participants	# Loppet/year
2012-2013	343	5
2013-2014	401	6
2014-2015	327	5
2015-2016	247	
2016-2017	219	4
2017-2018	335	4
2018-2019	448	4
2019-2020	412	3
2020-2021 All virtual	288	4



HPC season  
CHP saison:  
2020-2021

Jacques  
Haché

- No out of province competition
- Pas de compétitions hors province
- All provincial competitions were virtuals.
- Toutes les compétitions dans la province ont été virtuelles.
- Preparation for Canada Winter Games 2023 has started.
- Préparations pour les Jeux d'hiver du Canada 2023 sont commencées.
- Team 2021-2022 was announced.
- Équipe 2021-2022 a été annoncée.

# CCNB Constitution SFNB

## Proposed modifications to CCNB Constitution Modifications proposées à la Constitution SFNB

Article 6:00	6:02	Current Article	Proposed changes to Article
Officers of CCNB		<p>The Executive Committee consists of:</p> <ul style="list-style-type: none"><li>a) a Chairman</li><li>b) two (2) Vice-Chairs on the Recreational Program</li><li>c) two (2) Vice-Chairs on the Competitive Program</li><li>d) a Secretary</li><li>e) a Treasurer</li><li>f) the immediate Past Chairman (ex-officio)</li></ul>	<p>The Executive Committee consists of:</p> <ul style="list-style-type: none"><li>a. a Chair</li><li>b. two (2) Vice-Chairs on the Recreational Program</li><li>c. two (2) Vice-Chairs on the Competitive Program</li><li>d. one (1) Vice-Chair for Para</li><li>e. a Secretary</li><li>f. a Treasurer</li><li>g. the immediate Past Chair (ex-officio)</li></ul>

# CCNB Constitution SFNB

## Proposed modifications to CCNB Constitution

## Modifications proposées à la Constitution SFNB

Article	6:05	Current Article	Proposed changes to Article
6:00  Officers of CCNB		<p>6:05- Duties of the Chairman:</p> <ul style="list-style-type: none"><li>a) The Chairman is the chief executive officer of the organization who is responsible for calling the CCNB meetings and preparing the meeting agendas.</li><li>b) The Chairman or his/her designate shall chair all meetings of CCNB.</li><li>c) The Chairman or his/her designate shall be the official representative of CCNB to other associations, agencies or organizations at their different levels.</li><li>d) The different levels of the organization shall be governed by the Chairman or his/her designate officially representing CCNB.</li><li>e) The Chairman shall not vote except in the event of a tied vote.</li><li>f) The Chairman shall be an ex-officio member of all CCNB committees.</li><li>g) The Chairman shall ensure that all resolutions or orders passed by the membership are carried out. In emergency situations, the Chairman has power to act in the best interest of the organization and on behalf of the organization without the consent of the Executive committee or the membership. An attempt must be made to have the Executive Committee ratify these actions at the earliest possible opportunity.</li></ul>	<p>6:05 – Duties of the Chair:</p> <ul style="list-style-type: none"><li>a) The Chair is the chief executive officer of the organization who is responsible for calling the CCNB meetings and preparing the meeting agendas.</li><li>b) The Chair or his/her delegate shall chair all meetings of CCNB.</li><li>c) The Chair or his/her delegate shall be the official representative of CCNB to other associations, agencies or organizations at their different levels.</li><li>d) The different levels of the organization shall be governed by the Chair or his/her delegate officially representing CCNB.</li><li>e) The Chair shall not vote except in the event of a tied vote.</li><li>f) The Chair shall be an ex-officio member of all CCNB committees.</li><li>g) The Chair shall ensure that all resolutions or orders passed by the membership are carried out. In emergency situations, the Chair has power to act in the best interest of the organization and on behalf of the organization without the consent of the Executive committee or the membership. An attempt must be made to have the Executive Committee ratify these actions at the earliest possible opportunity</li></ul>

# Elections / Élections

Available positions	Positions disponible
President	Président
Secretary	Secrétaire

# Preliminary EventsCalendar

## Calendrier préliminaire d'événements

DATE	CLUB	EVENT / ÉVÉNEMENT
Jan 15, 2022	Les Aventuriers de Charlo	NB Cup/Coupe #1
Jan 16, 2022	Les Aventuriers de Charlo	NB Cup/Coupe #2
Jan 22, 2022	Wostawea, Fredericton	NB Cup/Coupe #3, Maritime Cup
Jan 23, 2022	Wostawea, Fredericton	NB Cup/Coupe #4, Maritime Cup
Feb 6, 2022	Miramichi	NB Loppet #1
Feb 12, 2022	Wostawea, Fredericton	Sprint
Feb 13, 2022	Wostawea, Fredericton	Loppet #2
Feb 20, 2022	Ours des Neiges, Bathurst	Loppet #3
Feb 26, 2022	Sureau Blanc, Tracadie	NB Cup/Coupe #5
Mar 12, 2022	Les Aventuriers de Charlo	NB Cup/Coupe #6
Mar 13, 2022	Les Aventuriers de Charlo	NB Cup/Coupe #7 Championnat provincial

# Funding available to clubs /Fonds disponible aux clubs

- Provincial Funding / Subventions disponible au provincial:
  - Regional Grant Program / Programme de subvention régional: – up to a maximum of \$5,000
  - Regional Profile / Profil régional – up to a maximum of \$5,000
  - Active Communities Grant Program / Programme Communautés actives – up to a maximum of \$5,000
  - GO NB / Programme Allez-y NB – up to a maximum of \$5,000
  - GO NB Para / Allez-y NB Para – up to a maximum of \$10,000

<https://www2.gnb.ca/content/gnb/en/departments/thc/Sport.html>

<https://www2.gnb.ca/content/gnb/fr/ministeres/tpc/Sportetloisirs.html>

