MINUTES OF THE 49th ANNUAL GENERAL MEETING OF THE
MEMBERS OF THE CORPORATION NAMED

THE ROYAL LIFE SAVING SOCIETY CANADA, NEWFOUNDLAND AND LABRADOR BRANCH
INCORPORATED

MEETING DATE: Saturday, May 4, 2019
LOCATION: Foran/Green Room, City Hall, St. John’s NL

MEMBERS PRESENT:
Corinne Wright, Chris Hickey, Gary Nolan, Chris Mercer, Robyn Noseworthy, Susan Quigley, Glen
Morris, Victoria Jackman, Jared Hogan, Cody Dunne, Vanessa Legge, Twyla Fradsham, Maria
Viscount, Doug Ferguson, Raegan Wiseman.

In attendance: Wendy Mahony

Regrets from the Board of Directors: Barry Fordham

Regrets from the Council Chairs: Amber Hodder, Greg Daigle

Gary Nolan – President called the 49th Annual General Meeting to order at 1:03 p.m. He welcomed
everyone to the Annual General Meeting of the Lifesaving Society and thanked everyone present for
attending the meeting. Gary introduced the board of directors present, CEO Doug Ferguson and
Member Services Manager Raegan Wiseman.

Gary Nolan reviewed the voting structure for the Annual General Meeting.

Upon motion duty made and seconded, the following resolutions were adopted.

1. MOTION: That the Minutes from the 48th Annual General Meeting held on April 21, 2018,
be approved as circulated.
   Motioned by: Robyn Noseworthy
   Seconded by: Chris Mercer
   Carried
Gary Nolan, President gave his report which highlighted the contents of the 2018 Annual report.

2. MOTION: That the 2018 annual report be received.
   Motioned by: Corinne Wright
   Seconded by: Cody Dunne
   Carried

Doug Ferguson, CEO gave the 2018 Financial report referring to the financial highlights in the Annual report.

3. MOTION: That the 2018 financial report be received.
   Motioned by: Chris Mercer
   Seconded by: Chris Hickey
   Carried

4. MOTION: That Pinsent & Associates, Chartered Accountants, be appointed auditors of the Royal Life Saving Society Canada, Newfoundland and Labrador Branch Inc., to hold office until the next Annual General Meeting.
   Motioned by: Corinne Wright
   Seconded by: Robyn Noseworthy
   Carried

Doug Ferguson, CEO gave his report.

Corinne Wright, Past President gave the Nominating Chair report. She introduced the nominees for positions on the Board of Directors as follows: Susan Quigley, VP Member Services; Maria Viscount, VP Finance.

5. MOTION: That the Slate of Directors be approved.
   Motioned by: Corinne Wright
   Seconded by: Chris Mercer
   Carried

Gary Nolan referred to the standings for the 2018 Affiliate Recognition Awards on page 6 of the annual report and presented the following:

- The recipient of the Osmond Award for 2018 is the Town of Bay Roberts. The Osmond award is presented to the affiliate member running a seasonal facility with the largest lifesaving program. A representative from the Town of Bay Roberts was unable to be present.

- Chris Hickey presented the Kean Award to Jared Hogan representing the City of Mount Pearl. The Kean Award is presented to the affiliate member with the largest lifesaving program in a community with a population between 10,000 and 30,000. This is the fifth consecutive year the City of Mount Pearl has earned the Kean Award.

- The recipient of the Anniversary Award for 2018 is the Stephenville Regional Aquatic Centre. The Anniversary award is presented to the affiliate with the largest lifesaving program in a community of less than 10,000. A representative from the Stephenville Regional Aquatic Centre was unable to be present.

- Corinne Wright presented the Largest Lifesaving Program award to Glen Morris, representing The Works. The Works has earned the Largest Lifesaving Program award 12 times in the last 13 years.
6. **MOTION:** That the 49th Annual General Meeting of the Royal Life Saving Society Canada, Newfoundland and Labrador Branch Inc., be adjourned.
Motioned by: Cody Dunne
Seconded by: Susan Quigley
Carried

Certified this 4th day of March, 2020 to be a true copy of the minutes and to accurately set out the business transacted therein.

Gary Nolan, President
Chris Hickey, Corporate Secretary