



Executive Meeting Minutes
April 12th, 2016
Sport New Brunswick (Fredericton)

Attendees: Kelvin Simonson, Cathy Ward, Mary Sylliboy, Shelley Polchies, Amanda Caplin and Jason Peters.

Item #1 - Approval of March 15th, 2016 Executive Meeting Minutes

- Motion to approved March 15th Executive Committees Minutes (Cathy)
- Seconded: Kelvin
- All in favour. Motion passed.

Item #2 – Name change on bank account to read Aboriginal Sport and Recreation New Brunswick and third signature added to bank account

- Motion to add Jason Peters (CEO) to list of signees on bank account (Cathy)
- Seconded: Shelley
- All in favour. Motion passed.

Item #3 - Approval of 2015-2016 Financials

- Motion to accept 2-15 – 2016 Financials (Mary)
- Seconded: Amanda
- All in favour. Motion passed.

Item #4 - Approval of 2016-2017 Budget

- Motion to approve 2016-2017 budget (Cathy)
- Seconded: Shelley
- All in favour. Motion passed.

Item #5 - Co-Chair Signing of NAIG Sponsorship Letters

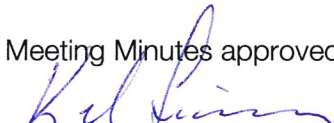
Item #6 - NB Indian Summer Games Tech Package

- Changes made.
- Executive to review and approve prior to releasing to Community Managers.

Next Meeting: NB Indian Summer Games Meeting, April 26th, 2016

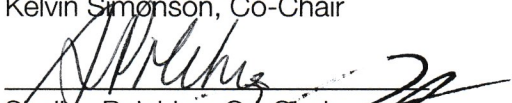
Meeting adjourned: 11:45am

Meeting Minutes approved by:



Kelvin Simonson, Co-Chair

May 4th, 2016
Date



Shelley Polchies, Co-Chair

May 4th, 2016
Date



Jason Peters, CEO

May 4th, 2016
Date