

To Members only* of the New Brunswick Physique and Fitness Association 2017-09-21

Invitation & Call for Agenda Items Annual General Meeting “AGM”

Dear Members:

On behalf of the New Brunswick Physique and Fitness Association, it is my pleasure to inform you that the 2nd annual AGM conference, hosted by the NBPFA executive, will be held in Saint John, New Brunswick on Sunday, October 22nd at 9:00 am. You must be seated, signed in and in the room by 9:00 am. No one will be permitted in the room past 9:00 am. The meeting will take place at the Hilton Hotel, 1 Market Square, in the downstairs conference centre area. Details regarding the meeting venue is attached to this letter in Appendix A.

If you wish to propose agenda items for the Conference, now is the time. The Standing Agenda is attached in Appendix B. You are requested to send all proposals for additional agenda items, providing us an indication of the title, brief description (if not self-explanatory) and a note as to which agenda heading it should fall under.

Please send your proposals to President Heather LeBlanc, Email: nbpfa.exec@gmail.com , NBPFA Executive Committee at least 10 days prior to the AGM Meeting, with a deadline date of October 11th, 2017. Please ensure your proposal has full explanatory notes included. You will be advised by email, they have been received and accepted. We will then prepare a provisional agenda from your proposals, which we aim to circulate by October 16th, 2017.

Also attached is Appendix C, the membership information. Any member can attend the AGM meeting, so long as you are an official member of the NBPFA. If you would like to become a member of this association, please review Appendix C and apply for membership no later than October 15th, one week prior to the meeting to be eligible to attend the AGM.

This notice and information will be posted on the official webpage: www.nbpfa.com and the current (up-to-date) membership will also receive this letter and appendices by email.

If you require any further information or clarification on this meeting, how to submit an agenda item or how to become a member, feel free to communicate with me at 506-850-1515 or via email nbpfa.exec@gmail.com .

Respectfully,

Heather LeBlanc

Heather LeBlanc, President NBPFA

Enclosures (3) Appendix A, B & C

APPENDIX "A"

Venue Information:



Hilton Saint John Hotel
1 Market Square,
Saint John, NB E2L 4Z6



1st Level Conference Rm

APPENDIX "B"

STANDING AGENDA *(Chairperson: Adam Walker)*

- | | |
|---|------------------------------------|
| A. Opening Formalities | Vice President, Adam Walker |
| a. Call to Order | |
| b. Verification of Members in Attendance | |
| b. Opening Remarks & Introduction of Panel | |
| c. Admin Arrangements/Housekeeping | |
| d. Adoption of Agenda | |
| e. Adoption of Previous Record of Decision | |
| B. Treasurer Report | Treasurer, Jean LeBlanc |
| a. Adoption of Treasurer Report for 2016 | |
| b. Update of Finances for 2017 | |
| c. Athletes Funding | |
| C. Annual Reports | |
| a. Presidents Reports for 2016-2017 | President Heather LeBlanc |
| i. Current Membership | |
| ii. Seminar Reports 2017 | |
| iii. Contest Reports for 2017 | |
| - Atlantic Classic Championships, National & International Events, Flex Lewis | |
| Canadian Classic | |
| D. Old Business | Nil |
| E. New Business/Proposals | |
| a. IFBB Amateur League | President, Heather LeBlanc |
| b. Upcoming Shows for 2018 | |
| i. Atlantic Classic Championships | Treasurer, Jean LeBlanc |
| ii. SJ Fall Classic | Vice President, Adam Walker |
| iii. National & International Level Events | President, Heather LeBlanc |

iv. Flex Lewis Canadian Classic

President, Heather LeBlanc

F. Concluding Formalities

a. Place and Date of Next AGM

Vice President, Adam Walker

b. Closing Remarks & Adjournment

Vice President, Adam Walker

APPENDIX “C”

MEMBERSHIP – SIGN UP NOW!

- Annual General Meetings are held locally and all members are eligible to attend.
- Voting privileges (in person) at Annual General Meetings.
- Athlete Funding based on eligibility.
- Three (3) Guaranteed Contests yearly.
- We operate as a Not-For-Profit organization.
- We will provide you Newsletters and Updates.
- Contest Results will be posted within 48-72 hours following the event.
- Contest Photos of the Top 3 and Overall Winners will be posted within 72-96 hours following the event.
- Access to our website for the Association to communicate information.
- Two (2) Competitor Seminars yearly (one free of charge).
- Incentive Rewards.
- NBPFA Executive and organizers make for easy access and retrieval of information via websites, Facebook, Twitter and Instagram.
- Membership means that you are affiliated with the CBBF and the IFBB.
- Excellent contest venues (SJ Convention Centre, The Playhouse & Casino NB).
- Reputable judging (consistent with National and IFBB rules). Our provincial Chief Judge Duncan Lombard, is also a CBBF Level Judge, as well as, our NBPFA President Heather LeBlanc and Vice-President Adam Walker are both CBBF Level Judges.

Sign up Via this link:

<https://fs22.formsite.com/LEBLANH/Membership2017/index.html>