

SMNB Board of Director's Meeting Minutes
Thursday, Sep 14, 2023
Conference Call

1. Call to Order

Brad

In attendance for this meeting:

Brad Mann, SMNB President

Dave Garland, SMNB Executive Director

Mario Levasseur, Zone 1 Director

Linda Mann, Zone 2 Director

Valmond Hachey, Zone 3 Director

Greg Grant, Zone 4 Director, SMNB Treasurer

Andre Yoston, Zone 5 Director

Marcel Richard, Zone 6 Director

Stacey Noddin, Zone 7 Director / SMNB Executive Secretary

Steve George, Zone 8 Director / SMNB VP

Janice Bragdon, SMNB Executive Assistant

Matthew Derrah, CPA

Mario called the meeting to order at 1905 hrs.

2. Audited Financial Statement dated Jun 30, 2023

Matthew

Matt went over the financial statements for the fiscal year end in complete detail.

One line item highlighted was the large cost increase for "permit and credit card transaction fees". It is because Service New Brunswick had to create a new system to differentiate between the different pricing categories for online permit purchases.

Brad asked if any board members had any questions in which none did.

Greg motioned to approve the Audited Financial Statement as presented.

Marcel second the motion.

Motion carried

7. Adjournment

Board

Greg moved to adjourn at 1924 hrs.

Submitted by: Stacey Noddin, SMNB Executive Secretary