

**BARRIE AND DISTRICT RINGETTE ASSOCIATION**  
**Meeting Agenda**

April, 22,2018  
After Breakfast

Type of Meeting: Annual General Meeting

Meeting Facilitator: Glen Byers (President)

- I. Call to order (Appointment of Scrutineer(s))
- II. Establishment of Quorum
- III. Approval of Agenda (As distributed)
- IV. Approval of Minutes from 2017 Annual General Meeting on Sunday April 23,2017 (As distributed)
- V. Reports (Presentation and Approval)
  - a) President
  - b) Treasurer (as Distributed)
- VI. Presentation of Budget (As distributed)
  - a) Approval of Budget and membership dues.
- VII. Other Business
  - a. BDRA Constitution Changes (Refer to Attachment- Constitution Changes)
- VIII. Election of New Officers (As distributed)
  - a. Open Floor to nominations. Vote on Nominations (if required)
- IX. New Business
- X. Adjournment