



Westside Ringette Association

Minutes of the 2015/2016 Annual General Meeting

Venue: Powers Creek Community Church

Date: Sunday April 24th, 2016

1. Call to order – 4:15 pm
2. Minutes from the previous Annual General Meeting – see attached. Motion to accept by Tanya Morrison, seconded by Mark Campbell - Passed
3. Business arising from the minutes - None
4. Attendances and apologies – absent, treasurer Michael Dyck, apologies
5. First Call for Nominations
 - a. President – Stacey Beliveau nominates Michelle Toulouse (accepted)
 - b. Vice President – Marc Beliveau will let name stand
 - c. Secretary – Stacey Beliveau nominates Shannon Campbell (accepted)
 - d. Registrar – Stacey Beliveau nominates Kara Dyck (Kara absent – waiting for confirmation)
 - e. Director of Coaching – no nominations
 - f. Director of Fundraising and Promotions – Stacey Beliveau
 - g. Director at Large (1yr) – no nominations
 - h. Director at Large (1yr) – no nominations
 - i. Director at Large (2yr) – Mathilda Looman to continue 2nd year
 - j. Director of Officials – no nominations
 - k. Director of Sport Development – no nominations
 - l. Ice Ambassador – no nominations
6. President's Annual Report – see attached
7. Second Call for Nominations
 - a. President – no other nominations
 - b. Vice President – Marc Beliveau will let name stand
 - c. Secretary – no other nominations
 - d. Registrar – no other nominations
 - e. Director of Coaching – no nominations
 - f. Director of Fundraising and Promotions – no other nominations
 - g. Director at Large (1yr) – no nominations
 - h. Director at Large (1yr) – no nominations
 - i. Director of Officials – no nominations
 - j. Director of Sport Development – no nominations
 - k. Ice Ambassador – no nominations

8. Treasurer's Annual Financial Report – see attached
9. Third and final Call for Nominations
 - a. President – no other nominations
 - b. Vice President – no other nominations
 - c. Secretary – no other nominations
 - d. Registrar – Kara Dyck accepted nomination
 - e. Director of Coaching – no nominations
 - f. Director of Fundraising and Promotions – no other nominations
 - g. Director at Large (1yr) – Mike Taylor will let name stand
 - h. Director at Large (1yr) – Derek Beaupre will let name stand
 - i. Director of Officials – no nominations
 - j. Director of Sport Development – Amber Russell nominates Sean Russell (accepted)
 - k. Ice Ambassador – Naomi Neukom will let name stand
10. Election of Board Members
 - a. President – Michelle Toulouse - all in favour
 - b. Vice President – Marc Beliveau - all in favour
 - c. Secretary – Shannon Campbell - all in favour
 - d. Registrar – Kara Dyck - all in favour
 - e. Director of Coaching – no nominations
 - f. Director of Fundraising and Promotions – Stacey Beliveau - all in favour
 - g. Director at Large (1yr) – Mike Taylor – all in favour
 - h. Director at Large (1yr) – Derek Beaupre – all in favour
 - i. Director of Officials – no nominations
 - j. Director of Sport Development – Sean Russell – all in favour
 - k. Ice Ambassador – Naomi Neukom – all in favour
11. Other Business - none
12. Adjournment – 5:10 pm
13. Post meeting positions
 - a. Director of Officials – Katrina Ainslie
 - b. Director at Large – Shanda Wright