



# AGENDA

## Nova Central Annual General Meeting

May 20<sup>th</sup>, 2025

6:30pm

RBC Centre

---

6:30pm

### Call to Order

- Welcome and Introductions of the 2024/2025 Board
- Review of the Roberts Rules of Order

---

### Roll Call

- Confirm Quorum

---

### Minutes of Previous AGM

- Overview of minutes from May 25<sup>th</sup>, 2024, will take place.

---

### Reports by Executive Members

- Presidents Report
- Financial Report
- Equipment Report
- Coaching Coordinator Report

---

### Amendments to Constitution, By-Laws, and Policies

- Article IV: Executive Members
- Policies & Procedures – Social Media Policy (NEW)
- Policies & Procedures - #1, Item A – Background Checks
- Policies & Procedures – Appendix V Children's Ringette Program, Divisions Section
- By-Law #7 – Executive Responsibilities – Vice-President
- By-Law #7 – Executive Responsibilities – Children's Ringette Coordinator
- By-Law #7 – Executive Responsibilities – Secretary
- By-Law #8 – Team Manager
- By-Law #9 – Fundraising & Team Budgets – Item #8
- By-Law #9 – Fundraising & Team Budgets – Guidelines item #23

### General Business

- Nothing to report

---

### Election of Officers

- Athlete Development Coordinator – Ray Comeau (1-year remaining)
- Treasurer (2-year term) – **OPEN**
- Secretary (1-year term) – **OPEN**
- Ice Scheduler (2-year term) – **OPEN**
- Coaching Coordinator (2-year term) – **OPEN**
- Communications Coordinator – Vicki Gomes (1-year remaining)
- Registrar (2-year term) - **OPEN**
- Equipment Coordinator (2-year term) - **OPEN**
- Children's Ringette Coordinator (2-year term) - **OPEN**
- Vice President – Glenn Goudey (1-year remaining)
- President (2-year term)– **OPEN**

---

### Adjournment

---