



**AIRDRIE RINGETTE ASSOCIATION
SPECIAL MEETING MINUTES
JUNE 4TH, 2024**

A Special General Meeting of the Airdrie Ringette Association held via Google Meets, Airdrie, Alberta,
Tuesday, June 4th, 2024 commencing at 7:00 pm.

- PRESENT:** 2023/2024 ARA Board Members
Mark Roblin, Dawn Papp, Drew McKnight, Tanya Reisner,
Matt Bisschop, Tara Bissell, Faith Waters, Matt Brodie
- CALL TO ORDER** The President called the ARA Special Meeting to order at 7:05 pm.
- QUORUM** The President acknowledged that a quorum of the membership was achieved with eight (8) board members, plus at least one (1) member in good standing. Total of sixty two (62) present online.
- AGENDA**
- 24-01 S. Murphy **MOVED**, C. Ganes **SECOND**,
THAT the June 4, 2024, Special Meeting Agenda be approved as presented.
Motion Carried
- 2023-24 FINANCIALS**
- 24-02 M. Roblin reviewed the 2023-24 ARA Financial Statements.
T. Reisner **MOVED**, J. Stewart **SECOND**,
THAT the ARA 2023-24 Financial Statements be approved as presented.
Motion Carried
- APPOINT AUDITOR**
- M. Roblin proposed appointing Tanner Desroirier as the Auditor for the upcoming year.
- M. Roblin **MOVED**, L.Hnatiuk **SECOND**,
24-03
THAT Tanner Desroirier, of TDJA Accounting be appointed as the Auditor for 2024-25 season
Motion Carried
- COCHRANE MOU**
- Discussion and review of FAQ of Cochrane MOU provided by Mark Roblin. Secure voting to occur via OpaVote with a unique link sent to each registered member in good standing. One vote per ARA member family. Jason Bostick, Airdrie 100 Men Who Give a Damn Executive Committee member present to be voting scrutineer. As per ARA policy 75% approval of total votes cast is required.
- M. Roblin **MOVED**, M. Bisschop **SECOND**,
24-04
THAT the proposed MOU with Cochrane Ringette Association for the 2024/25 be adopted by ARA Membership.



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Motion Defeated



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MEETING ADJOURNED

The June 4, 2024, meeting adjourned at 7:30 pm.

A handwritten signature in black ink, appearing to be 'M. Kelly', written above a horizontal line.

President

I hereby certify these minutes are correct.

A handwritten signature in black ink, appearing to be 'S. Murphy', written above a horizontal line.

Secretary