

Boni-Vital Ringette Association AGM Date June 19, 2024 at 7:00PM Zoom Meeting Order of Business

- 1. CALL TO ORDER
- 2. WELCOME AND INTRODUCTIONS
- 3. VOTING PROCEDURE REVIEW
- 4. AGENDA APPROVAL
- 5. EXECUTIVE Reports

President Kristin Farkas
 Vice President Lev Kearney
 Treasurer Tannis St Louis
 WRL Yvan Freynet
 AA Directors Adrienne Au & Craig Holmes

Registrar Amanda Smeets
 Player Development Tara Gilkes
 Coaching Vacant

R4U Jennifer Daman

6. AGE LOOP REPORTS

- U10
- U12
- U14
- U16
- U19
- Ice
- Equipment
- Minor Officials
- Social Media / Webmaster

7. ELECTIONS - All 2-year terms, unless otherwise noted

- President 1 Year remaining in term
- Vice President
- Treasurer 3 year term



- Secretary
- Registrar
- Player Development
- Coaching Director 1 Year remaining in term
- AA Director
- Minor Officials
- Age loop rep x 3
- 8. MOTIONS FOR CONSTITION
- 9. QUESTIONS & ANSWERS
- 10. ADJOURNMENT