



**FYRA Annual General Meeting | Wednesday April 30th, 2025 @  
6:30pm  
Kilarney Lake Lodge**

## **AGENDA**

- 1. Call to Order**
- 2. Establish Majority**
- 3. Adopt the Agenda**
- 4. Approve the minutes of the 2024 AGM**
- 5. Reports**
  - a. Presentations / Questions about the 2024-2025 director reports
- 6. Old Business- Nil**
- 7. New Business**
- 8. Elections**
- 9. Amendments to Constitution or Bylaws or Policies & Procedures Manual**  
<https://fredericton-ringette.ca/content/volunteer-policy>  
<https://fredericton-ringette.ca/content/jersey-policy>
- 10. Announcements**
- 11. Adjournment**