



**FYRA Annual General Meeting | Wednesday April 22nd, 2026 @
6:30pm
Grant Harvey Community Room**

AGENDA

Board members in attendance:

- 1. Call to Order**
- 2. Establish Majority**
- 3. Adopt the Agenda**
- 4. Approve the minutes of the 2025 AGM**
- 5. Reports**
 - a. Presentations / Questions about the 2025-2026 Director reports
- 6. Old Business-nil**
- 7. New Business**
- 8. Elections**
- 9. Amendments to Constitution or Bylaws or Policies & Procedures Manual**

Jersey Policy: [Fredericton Ringette : Website by RAMP InterActive](#)
Complaints Policy: [Fredericton Ringette : Website by RAMP InterActive](#)
Fundraising Policy : [Fredericton Ringette: Website by RAMP InterActive](#)
- 10. Announcement**
- 11. Adjournment**