

Kelowna Ringette Association
Annual General Meeting
7:30pm - Four Points Sheraton Hotel - Kelowna
May 15th, 2025

	Agenda Item		
1	Call to Order	7:39 pm	
2	Additions to Agenda	Motion by Tracie K. to nominate Jenni Duff as Chair for the AGM, 2nd by Riley P. Motion passed.	
	Approve Agenda	Motion to adopt the agenda by Mike B, 2nd by Tracie K. Motion Passed.	
	Approve 2024 AGM Minutes	Motion to adopt 2024 AGM minutes by Mike B., 2nd by Riley P. Motion passed	
	Presentation of Association Financials	Motion: To approve the financial statements for the year ending March 31, 2025 by Tracie K, 2nd by Janet R. Motion passed.	
	Annual Summary Provided	Another busy year. Thank you to the Board, coaches and volunteers. We look forward to the 2025/26 season	
	Old Business	None	
	Board of Directors - Election	<u>Election of Executive - 2 Year Terms</u> President - Nominated - Bob Sommerville (accepted) Bob Sommerville in by acclamation	

Vice President - Nominated Aaron Heck (accepted)

Aaron Heck in by acclamation

Treasurer - Nominated Tracie Koebel (accepted)

Tracie K in by acclamation

Secretary - Nominated Kim Hartl (declined);

Nominated Dina Fiset Kinzel (accepted) **Dina Fiset**

Kinzel in by acclamation

Election of Board Officers - 1 Year Term

Div Director U12 and under- Nominated - Leah

Tainaka (accepted) - **Leah Tainaka in by**

acclamation

Div Director Club U14 & Up - Nominated Jackie

Nilsen (declined) - Nominated Andrea Cook

(accepted). **Andrea Cook in by acclamation**

Zone Div Director - Nominated Jackie Nilsen

(accepted). **Jackie Nilsen in by acclamation**

Managers and Jerseys - Nominated Ally Jackson

(accepted then conceded); Nominated Tracey Allan

(accepted). **Tracey Allan in by acclamation**

		Ice Scheduling - Nominated Jenni Duff (accepted). Jenni Duff in by acclamation	
		Social Media - Nominated Linette Sandor (accepted) Linette Sandor in by acclamation	
	Adjournment	8:24pm	