

Kitchener Ringette Association
2023-2024 Annual General Meeting

May 14, 2023, 7:30pm

Agenda

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM (Minimum 10 voting members)
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE 2023-2023 AGM
5. PRESIDENT'S MESSAGE
6. TREASURER'S REPORT – PRESENTATION OF FINANCIALS
7. OTHER DIRECTOR REPORTS (if applicable)
8. ELECTION FOR KRA EXECUTIVE BOARD POSITIONS
 - a. 2-YEAR TERMS
 - i. PROVINCIAL CONVENOR – Nomination accepted by Jessica Ward
 - ii. ICE SCHEDULER – Nomination accepted by Jim Adams
 - iii. TREASURER – Nomination accepted by David Kudsia.
 - b. CALL FOR ANY FURTHER NOMINATIONS
 - c. CLOSE NOMINATIONS
 - d. POSITION VOTES
9. NEW BUSINESS
10. ADJOURNMENT