

**Kitchener Ringette Association**  
**2022-2023 Annual General Meeting**

**May 25, 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 2021-2022 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. REGIONAL CONVENOR – Nomination accepted by Kevin Vautour
    - ii. COACHING DIRECTOR – Nomination accepted by Steve Hertz
    - iii. PRESIDENT – Nomination accepted by Brian Kettles
  - b. 1-YEAR TERMS
    - i. PROVINCIAL CONVENOR – Nomination accepted by Natalie Piggott
  - c. CALL FOR ANY FURTHER NOMINATIONS
  - d. CLOSE NOMINATIONS
  - e. POSITION VOTES
9. OPEN KEY VOLUNTEER POSITIONS
  - a. GOLDEN RING CHAIR
  - b. SOCIAL MEDIA
  - c. PLAYER DEVELOPMENT
  - d. EQUIPMENT MANAGER
  - e. MINOR OFFICIALS
10. NEW BUSINESS
11. ADJOURNMENT