## LRA Membership Letter

Dear Ringette Families:

**NOTICE: Annual General Meeting** 

Date: Tuesday, May 28, 2024 7:00pm

Location: Earl Nichols Arena, 799 Homeview Rd, London, ON

## 2024 AGM AGENDA

## **Voting Members:**

Anyone that had a registration paid in 2023/34 is eligible to vote and attend the Annual General Meeting. Members in good standing have the following voting rights at the Annual General Meeting: Player Members who are 18 years old or older may exercise one vote at all meetings of the Members. Individual Members who are younger than 18 years old may have one vote exercised at meetings of Members by a parent or guardian. For clarity, a parent or guardian with three children registered with the Corporation who are younger than 18 years old may exercise three votes. Also, two parents of the same child who is registered with the Corporation and who is younger than 18 years old may both attend a meeting of the Members but may only exercise one vote.

Voting may be exercised by attending thel Annual General Meeting or via proxy. Anyone wishing to vote by proxy must complete, sign and submit the proxy form below at least forty-eight (48) hours prior to the Annual General meeting. Please note that a proxy holder will only be permitted to hold a maximum of two (2) proxies. <u>LRA Proxy Form</u>

## **Board Member Nominations:**

Every year there is an opportunity to join the LRA Board as a Director. We currently have five (5) Director positions available and are accepting nominations. You can nominate yourself or someone you feel would be an excellent addition to the team. A Board nomination form is attached. If you are nominating someone to the Board, they must sign-off that they are aware of the nomination. We encourage all nominations to be provided prior to the meeting, again so that voting can take place quickly and efficiently. We would encourage all nominations by **Sunday, May 26, 2024**. LRA Board Nomination Form

Please return to Irasecretary@londonringette.com with the subject line LRA Board.