

Lower Ontario Ringette League



Annual General Meeting

June 26th, 2024 @ 7:00pm
via Zoom Conference

1. Welcome & Call to Order – **Mark DeLaFranier**
2. Zoom Info & Roll Call – **Mark DeLaFranier**
3. Establish a vote quorum – **Mark DeLaFranier**
4. Motion to approve agenda – **Mark DeLaFranier**
5. Motion to adopt the **April 24, 2024 Bylaws** as presented on website:
<https://cloud.rampinteractive.com/lorl/files/Rules%20and%20Bylaws/1.0-2024-04-24-LORL-By-laws.pdf>
6. Motion to adopt the **April 24, 2024 League Rules and Procedures** as presented on website:
<https://cloud.rampinteractive.com/lorl/files/Rules%20and%20Bylaws/LORL%20Rules%20and%20Procedures.pdf>
7. 2024-25 Draft Budget – **Bethany Van Der Kooy**
8. 2024 Elections – **Mark DeLaFranier**
 1. PRESIDENT – 2 year term
 2. VICE PRESIDENT – 1 year term
 3. TREASURER – 1 year term
 4. SECRETARY – 2 year term
 5. DIRECTOR - COMPETITIONS – 1 year term
 6. DIRECTOR - SCHEDULING – 1 year term
 7. DIRECTOR – COMMUNICATIONS – 2 year term
 8. DIRECTOR - ADULT DIVISION – 1 year term
 9. DIRECTOR – OFFICIATING – 2 year term
 10. DIRECTOR - DIVISIONS – 2 year term
9. Adjournment – **Mark DeLaFranier**