

## 2021 NDRA Annual General Meeting

**May 18, 2021 7:00pm  
Meeting Minutes**

<b>Welcome from President</b>	<b>Notes</b>
A. Call to Order	<ul style="list-style-type: none"> <li>● Meeting called to order at 7:15 pm</li> </ul>
B. Establish Quorum	<ul style="list-style-type: none"> <li>● Quorum is 75% of attendees</li> <li>● Quorum established</li> </ul>
C. Approval of Agenda	<ul style="list-style-type: none"> <li>● Motion to approve agenda</li> <li>● Motion by: Michelle Linton</li> <li>● Seconded by: Sarah Rogers</li> <li>● Motion CARRIED</li> </ul>
D. Approval of Previous AGM Minutes (motion)	<ul style="list-style-type: none"> <li>● Motion to approve meeting minutes from AGM 2019</li> <li>● Motion by: Michelle Linton</li> <li>● Seconded by: Sarah Rogers</li> <li>● Motion CARRIED</li> </ul>
E. Presentation and approval of reports	<ul style="list-style-type: none"> <li>● Reports capture two seasons (2019/2020 and 2020/2021)</li> <li>● Reports reviewed by Board members               <ul style="list-style-type: none"> <li>○ Equipment and Officiating</li> <li>○ Officiating</li> <li>○ Player Development</li> <li>○ Tournament</li> <li>○ Scheduling</li> <li>○ Publicity</li> </ul> </li> </ul>
F. Report of Auditors	<ul style="list-style-type: none"> <li>● Copies of Financials sent to members registered to AGM</li> <li>● Projected amounts are estimates given unpredictability related to Covid</li> <li>● Registrar reviews context and history for Report of Auditors</li>   <li>● Motion to decline the requirement of the Report of Auditors</li> <li>● Motion by: Michelle Linton</li> <li>● Seconded by: Alanna Jarvis</li> <li>● Motion CARRIED</li> </ul>

<p>G. Appointment of Auditors</p>	<p>Not Applicable</p>
<p>H. Presentation of Budget</p>	<ul style="list-style-type: none"> <li>● Motion to accept the financials into record</li> <li>● Motion by: Michelle Linton</li> <li>● Seconded by: Sarah Rogers</li> <li>● Motion CARRIED</li>   <li>● Registrar reviews context for budget scenarios and respective estimates</li> <li>● Treasurer confirms that we will send budget information to members following AGM</li> <li>● Treasurer provides high level review of budget information from 2019/2020 and 2020/2021</li> <li>● Treasurer provides high level projection for 2021/2022 season</li> </ul>
<p>I. Approval of Membership dues and related fees</p>	<ul style="list-style-type: none"> <li>● Registrar confirms fee increase from Ringette Ontario for 2021/2022 but amount of increase is unknown at this time</li> </ul>

<p>J. Business as specified in the meeting notice</p>	<ul style="list-style-type: none"><li>● Registrar provides high level overview of by law policy and procedures and process for change to by-laws</li> <li>● <i>Proposed change #1</i></li><li>● Motion: for the proposed change to the by-laws - change from Southern Region Association Rep to Regional Chairperson</li><li>● Motion by: Michelle Linton</li><li>● Seconded by: Sarah Rogers</li><li>● Motion CARRIED</li> <li>● <i>Proposed change #2</i></li><li>● CORL is now Great Lakes Ringette League</li><li>● Motion to change name of CORL Rep to Provincial Representative/Chairperson</li><li>● Motion by: Michelle Linton</li><li>● Seconded by: Sarah Rogers</li><li>● Motion CARRIED</li> <li>● <i>Proposed change #3</i></li><li>● Motion to add Covid Safety Leader into our Board of Directors as a Board member</li><li>● Motion by: Michelle Linton</li><li>● Seconded by: Sarah Rogers</li><li>● Motion CARRIED</li></ul>
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**K.** Election of new Directors

- **President**
  - Michelle Linton interested
  - Motion to accept Michelle Linton as President
  - Motion by: Sarah Rogers
  - Seconded by: Jeff Smithson
  - 23 votes
  - Motion CARRIED
  
- **Vice President**
  - Currently held by Alyssia Byers
  - Motion to accept Alyssia Byers as Vice-President
  - Motion by: Sarah Rogers
  - Seconded by: Michelle Linton
  - Motion CARRIED
  
- **Secretary**
  - Currently held by Sarah Rogers
  - Motion to accept Sarah Rogers as Secretary
  - Motion by: Michelle Linton
  - Seconded by: Jeff Smithson
  - Motion CARRIED
  
- **Registrar**
  - Currently held by Michelle Linton
  - Motion to accept Michelle Linton as Registrar
  - Motion by: Sarah Rogers
  - Seconded by: Dave McFadden
  - Motion CARRIED
  
- **Treasurer**
  - Erin Perry interested
  - Motion to accept Erin Perry as Treasurer
  - Motion by: Michelle Linton
  - Seconded by: Sarah Rogers
  - Motion CARRIED
  
- **Scheduler - currently vacant**
  - No volunteers at this time
  
- **Referee in Chief**
  - Ethan Sweeney and Caroline Sweeney interested
  - Motion to accept Ethan Sweeney and Caroline Sweeney as Referee in Chief
  - Motion by: Michelle Linton
  - Seconded by: Sarah Rogers
  - Motion CARRIED
  
- **Covid Safety Leader**

<p>L. Questions, Comments and Adjournment</p>	<p><b>Motion to adjourn the AGM at 8:18pm</b> Motion by: Michelle Linton Seconded by: Sarah Rogers Motion CARRIED</p>
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