



Red Deer Ringette Association Annual General Meeting
April 29, 2025
6:30 pm
Setter's Place - Great Chief Park

Red Deer Ringette Association - AGM

Executive Member Attendees:

Sarah Tittlemore - President

Abe Halvorsen – VP Operations

Chris Weiss – VP Administration

Carolyn Normand – Past President

Lisa Nord - Secretary

Wayne Forrest - Treasurer

Ashley Guenther - Registrar

Item	Discussion	Follow up by
Welcome and Introductions	Meeting called to order at 6:30 pm	
Adoption of Agenda	Motion to Approve: Abe Halvorsen Seconded: Bryan Ryder Motion Carried	
Approval of 2024 AGM Minutes	2024 AGM Meeting Minutes Motion to Approve: Abe Halvorsen Seconded: Bryan Ryder Motion Carried	
Annual Reports	Reports: President: Reviewed President's report (insert president's report) Motion to Approve President Reports: Sarah Tittlemore Seconded: Abe Halvorsen Motion Carried Treasurer: Reviewed Treasurer's Reports Treasurer's Report Motion to Approve Treasurers Reports: Wayne Forrest Seconded: Abe Halvorsen	

	Motion Carried Bylaw clause 704 states: All Cheques and disbursements must be signed by two of the designated members of the Executive Committee Currently using electronic fund transfers instead of cheques. Approvals are done by Wayne Forrest and Carolyn Normand. Easily traceable. Motion to accept use of Electronic Fund Transfers in lieu of Cheques: Sarah Tittlemore Seconded: Scott Eggerman Motion Carried Vice President Admin: Reviewed season overview	
New Business	None to note	
a. Executive Election	Quorum of more than 15 members was established. There were 34 members in attendance. Motion to use closed ballots: Carolyn Normand Seconded: Ashley Guenther Motion Carried: Closed Ballots Used for election of Executive Committee President: No nominations received, position vacant Vice President Operations: - Nomination: Scott Eggerman, majority vote, elected Vice President Admin: - Nominated: Chris Weiss (incumbent), majority vote, re-elected Treasurer: - Nominated: Wayne Forrest (incumbent), majority vote, re-elected	

	Secretary: - Nominated: Lisa Nord (incumbent), majority vote, re-elected Registrar: - Nominated: Ashley Guenther (incumbent), majority vote, re-elected	
AGM Closed	Meeting adjourned: 7:28 pm by Delanie Hill	