



**The Red Deer Ringette Association
Special Meeting of the Members
Minutes (Unapproved)
May 14, 2024 – 7:00 pm
Pines Alternative School**

In Attendance: [View members in attendance](#)

Members: [see above]

Guests: PJ Swaales, City of Red Deer
Cheryl Humphrey, Sport Law
Olivia Pope, Sport Law

1. Call to Order 7:05 p.m.

The meeting was called to Order at 7:05 pm by Carolyn Normand

2. Confirmation of Chair

Cheryl Humphrey, Sport Law assumed the role of Chair on behalf of the Association.

3. Establishment of Quorum – 64 individuals voting

Fifteen (15) Members of the Association shall constitute a quorum at any meeting of the Association.

Confirmation of the number of members in attendance: 64 members.

4. Appointment of Scrutineer

PJ Swaales, City of Red Deer and Olivia Pope, Sport Law were appointed scrutineers.

5. Review Purpose of Meeting and Rules of Procedure

Chair reviewed the purpose of the meeting and explained the rules of procedure. The Special Meeting of the Association was called by the Executive Committee as per bylaw 205, upon receipt of a petition of the members requesting the meeting. The purpose of the meeting is to conduct elections of the Executive Committee to rectify procedural deficiencies that occurred at the Annual General Meeting on April 18, 2024.

6. Approval of the Agenda

Move to approve the agenda of the Red Deer Ringette Association Special Meeting, May 14, 2024.

Elaine Dies/ Myles Peak

Motion carried.

7. Election of Executive

Each nominee had the opportunity to speak to the membership prior to the elections.

Move that in accordance with bylaw 207, that the elections for executive to be conducted by closed ballot.

Moved by: Jen Debogorski

Seconded: Stephanie Hernon

For: 55, Against: 5; Abstain: 0

Motion Carried

As per the bylaws, a majority vote is required. Majority being a minimum 32 votes in favor.

The following is the results of the elections:

- a) Secretary – Lisa Nord
55 votes in favor (yes); 9 votes against (no)
Elected

- b) Treasurer – Arianna Ruppert
62 votes in favor (yes), 2 votes against (no)
Elected

- c) Registrar – Ashley Guenther
53 votes in favor (yes) 11 votes against (no)
Elected

- d) VP Operations – Abe Halvorsen
59 votes in favor (yes), 5 votes against (no)
Elected

- e) President – Neil McLeod
27 votes in favor (yes), 36 votes against (no), 1 abstention

8. Adjournment

Move to adjourn the Special Meeting of the Members at 7:46 pm.

Moved by: Rob Nord

Seconded: Jodi Smith