RICHMOND RINGETTE ASSOCIATION

2024-2025 ANNUAL GENERAL MEETING

AGENDA

May 5, 2025 - 7pm  
Holiday Inn Express & Suites Riverport, Richmond, BC

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Rules of Order
   1. Establish Quorum
   2. Review Voting Rights - per RRA Constitution and Society Act of BC
5. Approval of proposed 2025 AGM Agenda
6. Approval of 2024 AGM Minutes
7. Review the current open RRA Board positions and those willing to stay for another year

**1st call for Nominations for RRA Board positions**

1. RRA Directors Reports:
   1. President - Tannis Tapley
   2. Co-Secretaries - Alisa Magnan/Lindsay Frank
   3. Treasurer – Corrina Zhang

**2nd call for Nominations for RRA Board positions**

* 1. Director of Officials - James Snowdon
  2. Equipment Manager - Jackie Gloria
  3. Registrar – Tannis Tapley
  4. Tournaments – Tannis Tapley/Laura Takasaki
  5. Ice Allocator - Troy Takasaki
  6. Digital Media and Promotions– Colin Naylor
  7. RACA – Joel Jaffe
  8. Sponsorship - Brenda Lo
  9. Player Development- Jennifer Harasymchuk
  10. Director of Coaching - Mandy Jones
  11. Grants – Allison Mah

**3rd and Final Call for Nominations for RRA Board positions**

1. Closing Nominations
2. Directors Elected by Acclamation
3. Election of Directors
   1. Review of voting and speaking process
   2. Election of Scrutineers
4. Directors Elected by Vote
5. Thank you to past Board Members
6. Other Business

14.1 Branding and Jerseys

14.2 Door Prize draw

1. Adjournment