**2023 Annual General Meeting**

**Delegate Information Package**

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**Introduction**

**2023 Ringette NB Annual General Meeting**

**Virtual meeting**

**Sunday July 9, 2023**

**7:00PM to 8:30PM**

We will be using Google Meet for our web meeting platform and Email to support delegate voting.

**Video call link:** [**https://meet.google.com/mfe-yihd-xmt**](https://meet.google.com/mfe-yihd-xmt)

**AGM Registration**

Delegate Allotment

Each local association shall be entitled to have one (1) member attend with voting rights. All members of any local association have the right to attend the Annual General Meeting. Each member of the Board of Directors shall be entitled to one (1) vote except for the president who shall be casting a vote only in the case of a tie.

`**Elections**

Registered delegates will be sent a unique link during the meeting when a vote is needed.

Current Board Terms of OfficeThe schedule for elected Executive positions is as follows [INCUMBENTS, election intent]:

2021-2023: President [MARC GAUTREAU] - Cannot re-offer
2021-2023: Director at Large [VACANT]
2021-2023: Director at Large [RONNIE VAUTOUR]

2022-2024: Vice-President, Finance [VACANT]
2022-2024: Vice-President [FREDERIC DESJARDINS] – not up for election

2022-2024: Director at Large [JAMES ROSSIGNOL] – not up for election

2022-2024: Director at Large [SCOTT GULLISON] – not up for election

Positions Up for Election in 2023
The Nominating Committee therefore invites nominations for the following positions on the Executive of Ringette New Brunswick from 2023 – 2025:

* **President (2023 – 2025)**
* **Vice – President, Finance (2023 – 2024)**
* **Director at Large (2023 – 2025)**
* **Director at Large (2023 – 2025)**

Nominees by Board Position

* **President (2023 – 2025)**
	+ Mark Beal
* **Vice-President, Finance (2023 – 2024)**
	+ Jeremy Jacob
* **2 Director at Large positions (2023 – 2025)**
	+ Carrie Goodwin
	+ Charline Bourgeois
	+ Shawn Forster
	+ Maryse Melanson
	+ Jennifer Sinclair
	+ Ronnie Vautour

**Financial Statements**

The attached statements have been prepared by the chartered accountant professionals at Plugged-In-CPA for review by the membership for the fiscal year ending April 30, 2023.

**AGENDA**

1. **Call to Order**
	1. Meeting called to order at ***7:18 meeting started***\_\_\_\_\_\_
2. **Establish Majority**
	1. Total voting delegates in attendance: 12
	2. Majority: 7
3. **Adopt the Agenda**
	1. *Move to adopt the agenda*
	2. Moved: Scott Gullison
	3. Seconded: Ronnie Vautour
4. **Approve the minutes of the 2022 AGM**
	1. *Move to approve the minutes of the June 5, 2022, AGM*
	2. Moved: Carrie Goodwin
	3. Seconded: Kelly Cormier
5. **Presentation of Financial statements for the year ending April 30, 2023**
	1. Move to adopt the statements
	2. Moved:
	3. Seconded:
6. **Appoint Auditor for 2023-2024 season**
	1. Moved
	2. Seconded:
7. **Elections**
	1. President (two-year term)

Mark Beal

Kelly Cormier Nominated by Maryse Melanson, Kelly Accepted Nomination.

1st vote was a tie

2nd vote Mark Beal Elected as President

* 1. Vice President, Finance (one-year term)

Voted in By acclamation

* 1. Director at Large (two-year term)

Maryse Melanson

Ronnie Vautour

Carrie Goodwin

Charline Bourgeois

Jennifer Sinclair

Shawn Forster

Carrie Goodwin Elected, rest are in a tie, so we need to complete a 2nd vote

* 1. Director at Large (two-year term)

Maryse Melanson

Ronnie Vautour

Charline Bourgeois

Jennifer Sinclair

Shawn Forster

Shawn Forster Elected

1. **Annual Reports**
	1. Appeal & Complaints Committee Annual Report

Eric presented his report in detail. Explains that 3 complaints received, 2 of the 3 complaints were sent to 3rd Party by RNB Board Executive for rational of perceived conflict.

Eric advised that he was Stepping Down

He also advised that Marc Belliveau

Carrie Goodwin is no longer able to take part on the Sub Committee as she has been voted on as Director at Large

Eric offered assistance or to be an advisor for any Bylaw or Policy related.

James and Kelly provided comments and thanked Eric for his contribution to RNB.

No questions from the floor.

* 1. HP Committee Report Annual Report

Fred D presented his report

No questions from the floor.

1. **RNB Calendar 2023-2024**
	1. Tournament & Events

HP Tournament, November 9th to the 12th, event will be held in St-John NB

HP Jamboree Long weekend in October

CRC’s in Dieppe NB April 7th to 14th

Eastern’s in PEI April 11th to 14th

Who is hosting Atlantic’s is typically in MID February

* 1. Officials Clinics

???

* 1. Coaches Clinics

???

1. **Adjournment**
	1. Move to adjourn the meeting

**Mark Beal his spoken and thanked Kelly for submitting her nomination, He also thanked Eric for his contribution to RNB. Also, Marc Gautreau for his contribution over the past 4 years.**

**Fred Desjardins**

* 1. Meeting adjourned at \_\_\_\_\_\_\_

**Moved by Fred Desjardins**

**Second by Ronnie Vautour.**