



ONTARIO RINGETTE ASSOCIATION
207 – 3 Concorde Gate, Toronto, Ontario M3C 3N7
Telephone 416-426-7204 * Fax 416-426-7359

MINUTES – ANNUAL GENERAL MEETING

1. Roll Call

President	Keith Kaiser
Vice President Administration	Janet Logan
Vice President Technical	Kim Noxon
Central Region Director	Mary Slavik
Eastern Region Director	Kim Noxon
Northeast Region Director	Terry Ablett
Southern Region Director	John Batchelor
Western Region Director	Michael Guiler
Athlete Director	Erienne Beuglet

Absent

Northwest Region Director	Vacant
Vice President Communication	Vacant

Staff in Attendance

Executive Director	Mike Beaton
Technical Director	Karla Xavier
Administrative Coordinator	Rose Snagg

2. Verification of Quorum

Associations Present – 22	Carrying 53 votes
Proxy Holders – 23	Carrying 45 votes
Total votes present	98 votes
Simple Majority	50 votes

The President outlined the business meeting procedures and voting procedures.

- Scrutinizers: Chris Beuglet, Lori Pasanen
- Review of Voting Procedures

3. Adoption of Agenda

3.1 **MOTION AGM-15-01 THAT:** The Agenda be adopted.

Moved: Sault Ste Marie Ringette Association

Seconded: Guelph Ringette Association

Carried

4. Adoption of the Minutes of the 2014 Annual General Meeting of the Corporation
 - 4.1 **MOTION AGM-15-02 THAT:** The Minutes of the 2014 Annual General Meeting of the Corporation be accepted.

Moved: Ajax Ringette Association
Seconded: Kingston Ringette Association
Carried
 - The Annual General Meeting minutes are published within 2-3 weeks

5. Reports from the Board of Directors
 - President
 - Vice-President Administration
 - Vice-President Technical
 - Vice-President Finance
 - Athlete Director
 - 5.1 **MOTION AGM-15-03 THAT:** The published Reports of the Board of Directors be accepted.

Moved: Timmins Ringette Association
Seconded: West Ferris Ringette Association
Carried

6. Reports from the Regional Directors and Standing Committees
 - 6.1 **MOTION AGM-15-04 THAT:** The Reports of the Regional Directors and Standing Committee Chairs as published be accepted.

- Games and Tournaments report was not included due to personal circumstances

Moved: Sudbury Playground Ringette Association
Seconded: Chatham Ringette Association
Carried

7. Financial Report
 - Audited Statement
 - Budget for 2015/2016
 - Appointment of Auditors
 - Nick Sirenko, Vice President Finance, presented an overview of revenues/expenses and membership totals
 - 7.1 **MOTION AGM-15-05 THAT:** The Audited Financial Statement of the Ontario Ringette Association for the year ending March 31, 2015 be accepted.

Moved: St. Marys Ringette Association
Seconded: Walden Ringette Association
Carried

7.2 **MOTION AGM-15-06 THAT:** Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2016.

Moved: London Ringette Association

Seconded: Ringette Association of Burlington

Carried

8. Meeting was turned over Melinda Suchard, Nominations for Committee Chair

- Directors – At – Large: Names of nominated candidates were read, assembly asked for nominations of the floor
- Nomination off the floor: Peter Westelaken for Director-at-Large

MOTION AGM-15-07 THAT: Peter Westelaken be nominated for Director-at-Large

Moved: Dorchester Ringette Association

Seconded: St. Marys Ringette Association

Carried

- Voting slips were distributed, collected and tallied.

8.1 **MOTION AGM-15-08 THAT:** Two (2) of Kelly Sitland, Peter Westelaken and John Voss be accepted as Director-At-Large for the 2015 - 2017 seasons, with one (1) being Director-At-Large for the 2015-2016 season effective June 13th, 2015.

Moved: Arnprior/McNab Ringette Association

Seconded: City of Ottawa Ringette Association

Carried

- Athlete Director – names of nominated candidate was read, assembly asked for nomination of the floor
 - o None received

8.2 **MOTION AGM-15-09 THAT:** Erienne Beuglet be accepted as Athlete Director for the 2015-2017 seasons effective June 13th, 2015.

Moved: Kingston Ringette Association

Seconded: West Ferris Ringette Association

Carried

8.3 **MOTION AGM-15-10 THAT:** The ballots be destroyed.

Moved: St. Marys Ringette Association

Seconded: Guelph Ringette Association

Carried

9. Recess – Directors Caucus For The Purpose of Election of Officers

10. Reconvene – Presentation of 2015-2016 Board of Directors

President – Kim Noxon, Vice President Administration – Janet Logan, Vice President Technical – Kelly Sitland, Vice President Finance – John Voss, Vice President Communications – Peter Westelaken, Past President – Keith Kaiser

11. New Business – from the Membership

No submissions received.

12. Adjournment

12.1 **MOTION AGM-14-11 THAT:** The 2015 Annual General Meeting be adjourned.

Moved: Cambridge Ringette Association

Seconded: West Ferris Ringette Association

Carried