



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

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
ONTARIO RINGETTE ASSOCIATION INC. HELD AT:**

**RADISSON HOTEL, TORONTO EAST
JUNE 11TH, 2016-06-16 COMMENCING AT 2:00PM
HEREIN AFTER CITED AS AGM-16**

<u>1. Roll Call</u>	President	Kim Noxon
	Vice President Administration	Janet Logan
	Vice President Communication	Janet Logan
	Vice President Technical	Kelly Sitland
	Vice President Finance	John Voss
	Past President	Keith Kaiser
	Central Region Director	Mary Slavik
	Eastern Region Director	Mike Lester
	Northeast Region Director	Terry Ablett
	Southern Region Director	John Batchelor
	Western Region Director	Brian Breckles
<u>Absent</u>	Northwest Region Director	Vacant
	Athlete Director	Erienne Beuglet
<u>Staff in Attendance</u>	Executive Director	Mike Beaton
	Technical Director	Karla Xavier
	Administrative Coordinator	Rose Snagg

2. Verification of Quorum

Associations: Present – 53 by Delegate or by Proxy Holder
Votes Present – 112

Roll Call of the members was taken.

The Executive Director outlined the business meeting procedures and voting procedures.

- Scrutinizers were appointed: Brian Shaunessy/Mary Kaiser
- Review of procedures by Executive Director

3. Adoption of Agenda

3.1 **MOTION AGM-16-01 THAT:** The Agenda be adopted.

Moved: Sault Ste. Marie Ringette Association

Seconded: Nepean Ringette Association

Carried

4. Adoption of the Minutes of the 2015 Annual General Meeting of the Corporation

4.1 **MOTION AGM-16-02 THAT:** The Minutes of the 2015 Annual General Meeting of the Corporation be accepted.

Moved: Cambridge Ringette Association

Seconded: Ringette Association of Burlington

Carried

5. Reports from the Board of Directors

- President
- Vice-President Administration
- Vice-President Technical
- Vice-President Finance
- Athlete Director
- Past President

5.1 **MOTION AGM-16-03 THAT:** The published Reports of the Board of Directors be accepted.

Moved: Guelph Ringette Association

Seconded: Sunderland Ringette Association

Carried

6. Reports from the Regional Directors and Standing Committees

6.1 **MOTION AGM-16-04 THAT:** The Reports of the Regional Directors and Standing Committee Chairs as published be accepted.

Moved: Sudbury Playground Ringette Association

Seconded: Ajax Ringette Association

Carried

7. Financial Report

- Audited Statement
- Budget for 2016/2017
- Appointment of Auditors

7.1 **MOTION AGM-16-05 THAT:** The Audited Financial Statement of the Ontario Ringette Association for the year ending March 31, 2016 be accepted.

Moved: Valley East Ringette Association

Seconded: Timmins Ringette Association

Carried

7.2 **MOTION AGM-16-06 THAT:** Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2017.

Moved: Walden Ringette Association

Seconded: Gloucester and Area Adult Ringette Association

Carried

8. Constitutional Changes

8.1 **Motion AGM-16-07 THAT:** Be it resolved that:

Article IV : Governance read as follows:

4.1 COMPOSITION OF THE BOARD 4.1.1 Directors – The Board will consist of thirteen (13) Directors

4.1.2 Composition of the Board – The Board will consist of the following:

- Six (6) Regional Directors
- Five (5) Director-at-Large
- One (1) Athlete Director
- The Past President

4.1.7 Past President – The Past President is defined as the immediate last person to occupy the position of President who completed their full term and was not re-elected as a Director, removed or resigned. The Past President will serve a maximum term of one (1) year, unless they resign, are removed from or vacate their office. If there is no Past President as defined herein, the position of Past President will remain vacant.

4.5.7 Terms – Excluding the Past President who will serve a one (1) year term, Directors will serve terms of two (2) years and will hold office until their successors have been duly elected in accordance with these By-laws, unless they resign, are removed from or vacate their office.

4.6.3 Removal of Past President, Director-at-Large or Athlete Director – A Past President, Director-at-Large or Athlete Director may be removed by Ordinary Resolution of the Members at an Annual Meeting or Special Meeting provided the Director has been given reasonable written notice of, and the opportunity to be present and to be heard at, such a meeting. If the Directors holds an Officer's position and is removed as a Director, their position as Officer will automatically be vacated.

4.7.3 Past President Vacancy – Where the position of Past President becomes vacant because of removal, resignation, or is vacated in accordance with Section 4.6.2, the position will remain vacant until a newly qualified Past President exists.

Moved: Sunderland Ringette Association
Seconded: Cambridge Ringette Association
Carried

9. Elections – Melinda Suchard, Nominations and Committee Chair

Nomination from the floor: Ellorie Hanson for Director at Large

9.1 **MOTION AGM-16-08 THAT:** Three (3) of Robert Crandall, Colin Deans, Janet Logan and Kelly Sitland be accepted as Director-At-Large for the 2016 - 2018 seasons, , with one (1) being Director-At –Large for the 2016-2017 season effective June 11th, 2016.

Moved: Walden Ringette Association
Seconded: Cambridge Ringette Association
Carried

9.2 **MOTION AGM-16-09 THAT:** The ballots be destroyed.

Moved: Guelph Ringette Association
Seconded: Timmins Ringette Association
Carried

10. Recess – Directors’ Caucus For The Purpose of Election of Officers

11. Reconvene – Presentation of 2016-2017 Board of Directors:

Jon Voss – President
Janet Logan – Vice President, Administration
Kelly Sitland – Vice President, Technical
Rob Crandall – Vice President, Finance
Colin Deans – Vice President, Communications

12. New Business – from the Membership

12.1 Motion AGM-16-10 THAT: the ORA form a Concussion Committee to investigate and propose how we can better prevent and manage our sport in regard to concussions and other major contact related injuries.

The committee would build on existing policies and develop a comprehensive and realistic plan of action at the provincial, regional and association levels. This plan can encompass all aspects of the sport: rules of play, officiating, coaching, player development, and parent/volunteer education.

This committee is also to investigate and recommend more effective reporting and statistical data gathering techniques relating to these incidents in Ontario.

This committee would be formed from members of Rules Committee, Adult, Officiating, Coaching and Sport Development with a liaison from the staff of the ORA office. This committee would be chaired by a member of the ORA Board of Directors.

This committee would have the 2016-17 season to form, meet, gather facts and pertinent information and report and present to the AGM practical and applicable solutions with policy and procedures to reduce and manage concussion and other major contact related injuries in the Sport of Ringette.

Moved: Richmond Hill Association

Seconded: Ringette Association of Burlington

Carried

Discussion: Recommendation that base line testing be included in the process of identification.

13. Adjournment

13.1 **MOTION AGM-16-13 THAT:** The 2016 Annual General Meeting be adjourned.

Moved: Sault Ste Marie Ringette Association

Time: 5:10pm