



MINUTES OF THE ANNUAL GENERAL MEETING
 OF THE ONTARIO RINGETTE ASSOCIATION INC.
 HELD IN TORONTO AT FOUR POINTS SHERATON HOTEL
 ON JUNE 10, 2017 COMMENCING AT 2:00 P.M.
 HEREINAFTER CITED AS AGM-17

BOARD MEMBERS	<u>PRESENT</u>		<u>ABSENT</u>	
	President Vice President Administration Vice President Technical Vice President Finance Eastern Region Director Central Region Director Northeast Region Director Southern Region Director Western Region Director Athlete Director	John Voss Janet Logan Kelly Sitland Robert Crandall Mike Lester Colin Deans Terry Ablett Jim File Brian Breckles Erienne Beuglet	Past President Vice President Communications Northwest Region Director	Kim Noxon Vacant Vacant
	Staff in Attendance: Executive Director Technical Director Office Manager	Mike Beaton Karla Xavier Bill Dressing (recorder)		

AGENDA ITEMS	MOTIONS
<p>1 VERIFICATION OF QUORUM</p>	<p>1.1 Roll Call of Associations was taken. Present: 43 Associations carrying 66 votes Represented by Proxy: 18 Associations carrying 32 votes Total Votes Present: 98 50 votes constitute a simple majority. 63 votes constitute a two-thirds majority.</p> <p>1.2. The Executive Director outlined the business meeting procedures and voting procedures.</p> <p>1.3. Scrutinizers/Sergeant at Arms were appointed.</p> <p>1.4. Review of Procedures by President.</p>
<p>2 ADOPTION OF AGENDA</p>	<p>2.1 Motion AGM-17-01 THAT: the Agenda be adopted.</p> <p>Moved: Sault Ste. Marie Seconded: Cambridge Carried</p>
<p>3 ADOPTION OF THE PREVIOUS AGM MEETING MINUTES</p>	<p>3.1 Motion AGM-17-02 THAT: the minutes of the 2016 Annual General Meeting be accepted.</p> <p>Moved: Walden Seconded: Sunderland Carried</p>

<p>4 REPORTS FROM THE BOARD OF DIRECTORS</p>	<ul style="list-style-type: none"> ● President ● Vice President, Administration ● Vice President, Technical ● Vice President, Finance ● Athlete Director ● Past President <p>4.1. Motion AGM-17-03 THAT: the published Reports of the Board of Directors be accepted. Moved: Upper Ottawa Valley Recruits Seconded: Sudbury Carried</p>
<p>5. REPORTS FROM THE REGIONAL DIRECTORS AND STANDING COMMITTEE CHAIRS</p>	<p>5.1. Motion AGM-17-04 THAT: the reports of the Regional Directors and Standing Committee Chairs as published be accepted.</p> <p>Moved: London Seconded: Gloucester-Cumberland Carried</p>

<p>6. FINANCIAL REPORT</p>	<p>Robert Crandall, VP Finance, presented an overview of the audited financial statements and the budget for the 2017-2018 season.</p> <p>6.1 Motion AGM-17-05 THAT: the Audited Financial Statements and the report of the auditor of the Ontario Ringette Association for the year ending March 31, 2017 be accepted.</p> <p>Moved: Oshawa Seconded: Pickering Carried</p> <p>6.2 Motion AGM-17-06 THAT: Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2018.</p> <p>Moved: Cambridge Seconded: Valley East Carried</p>
<p>7 CONSTITUTIONAL CHANGES</p>	<p>7.1 Motion AGM-17-06 THAT: Be it resolved that: Article IV: Governance read as follows: 4.4.1 Call for Nominations – At least sixty (60) days prior to the Annual Meeting, the Nominating Committee will issue a ‘Call for Nominations’ for Directors-at-Large using any means of communications. The ‘Call of Nominations’ will state the method which the nominations are to be made, the requirements for the position, and the deadline for submission, which will be no later than fifteen (15) days prior to the Annual Meeting.</p> <p>Moved: Timmins Seconded: Forest Carried</p>

<p>8 ELECTIONS – NOMINATIONS AS PRESENTED BY THE NOMINATIONS COMMITTEE CHAIR</p>	<p>Presented by Melinda Suchard, Nomination Committee Chair</p> <p>8.1 Motion AGM-17-07 THAT: that three (3) of John Voss, Robert Crandall and Heather McTavish-Taylor be accepted as Director-At-Large for 2017-18 and 2018-2019, with one (1) being Director-At-Large for 2017-2018 effective June 10th, 2017</p> <p>Acclaimed</p>
<p>9 RECESS</p>	<p>Directors’ Caucus for the Election of the Executive Committee</p>
<p>10 PRESENTATION OF 2017-2018 BOARD OF DIRECTORS</p>	<p>During Recess, Melinda Suchard, Nomination Committee Chair, convened a Caucus Meeting of the Board of Directors to establish the Executive Committee positions. The new Executive Committee was announced: President: John Voss VP Administration: Janet Logan VP Finance: Robert Crandall VP Technical: Kelly Sitland VP Communications: Heather McTavish-Taylor</p> <p>Robert Crandall was elected for a one year term only.</p>
<p>11 NEW BUSINESS</p>	<p>There was no new business from the Membership.</p>
<p>12 ADJOURNMENT</p>	<p>12.1 Motion AGM-17-08 THAT: the meeting be adjourned.</p> <p>Moved: Sault Ste. Marie Seconded: Gloucester-Cumberland</p> <p>Carried</p> <p>Time: 3:53 pm.</p>