



MINUTES
2019 ANNUAL GENERAL MEETING
Saturday, June 8th, 2019
2:00pm

1. Call to Order
2. Formal Opening – Establishment of Quorum
3. Approval of the Agenda
 - 3.1. **MOTION AGM-19-01 THAT:** The Agenda be approved.
 - Forwarded: **Waterloo**
 - Seconded: **Timmins**
 - **Carried**/Defeated
4. Approval of the Minutes of the 2018 Annual General Meeting of the Corporation
 - 4.1. **MOTION AGM-19-02 THAT:** The Minutes of the 2018 Annual General Meeting of the Corporation be approved.
 - Forwarded: **Metcalfe**
 - Seconded: **Cambridge**
 - **Carried**/Defeated
5. Presentation & Approval of Reports:
 - 5.1. President
 - 5.2. Vice-President Administration
 - 5.3. Vice-President Technical
 - 5.4. Vice-President Communications
 - 5.5. Vice-President Finance
 - 5.6. Athlete Director
 - **MOTION AGM-19-03 THAT:** The reports of the Board of Directors be approved.
 - Forwarded: **Cambridge**
 - Seconded: **Burlington**
 - **Carried**/Defeated
 - 5.7. Reports from the Regional Directors.
 - **MOTION AGM-19-05 THAT:** The reports of the Regional Directors be approved.
 - Forwarded: **Paris**
 - Seconded: **Mississauga**
 - **Carried**/Defeated
6. Report of Auditors
 - 6.1. Audited Financial Statements as of March 31, 2019
 - **MOTION AGM-19-07 THAT:** The Audited Financial Statements of the Ontario Ringette Association for the year ending March 31, 2019 be accepted.
 - Forwarded: **St Catharines**
 - Seconded: **Burlington**

- **Carried/**Defeated
- 6.2. Appointment of Auditors for 2019-2020
- **MOTION AGM-19-08 THAT:** Lynne Remegio be appointed Auditor of the Corporation for the year ending March 31, 2020.
 - Forwarded: **Trent**
 - Seconded: **Pickering**
 - **Carried/**Defeated
7. Presentation of Budget
- 7.1. \$2.00 increase per year (Ringette Canada)
- 7.2. \$1.25 increase to cover RAMP costs
- 7.3. New budget format
- Committees don't have budgets anymore, it will come through the office
 - Requests are required to go through the office
 - ED to approve
- 7.4. Association initiative grant
- Athlete Development Initiatives – there are 5 grants of up to \$1000 each for initiatives surrounding Athlete Development.
 - Associations can apply for this grant and grants will be evaluated on a weighted criterion.
 - Information will be sent out by August on how to apply
8. Approval of Membership Dues & Related Fees
- 8.1. **MOTION AGM-19-06 THAT:** The 2019-2020 Registration dues & related fees for the 2019-2020 season be accepted.
- Forwarded: **Niagara Falls**
 - Seconded: **West Ottawa**
 - **Carried/**Defeated
9. Business as Specified in Meeting Notice
- 9.1. By-Law Changes
- **MOTION AGM-19-09 THAT:** The Corporation adopt the Bylaws presented, as amended.
 - Forwarded: **Western Region Chair**
 - Seconded: **Cambridge**
 - **Carried/**Defeated (2/3 majority pass)
 - **MOTION AGM-19-10 THAT:** The Corporation approve the Corporate name change to "Ringette Ontario" and file supplementary letters patent.
 - Forwarded: **Metcalfe**
 - Seconded: **Sudbury**
 - **Carried/**Defeated (2/3 majority pass)
10. Election of New Directors
- 10.1. **MOTION AGM-19- 11THAT:** John Voss, and Mary Slavik be elected as Directors-at-Large for the 2019-2021 Seasons.

- 10.2. **MOTION AGM-19-12 THAT:** Christianne Varty be elected as Athlete Director for the 2019-2021 seasons.
- 10.3. **MOTION AGM-19-13 THAT:** The ballots be destroyed.
- 10.4. Forwarded: **St Mary's**
- 10.5. Seconded: **Barrie**
- 10.6. **Carried**/Defeated
11. Recess – Directors Caucus for the Purpose of Election of Officers
12. Reconvene – Presentation of the 2019-2020 Board of Directors
13. New Business
 - 13.1. Explanation on removal of shoulder pads:
 - Cannot effectively enforce policy, which opens us to liability involving a policy we cannot enforce
 - Advise that they're strongly recommended.
 - They are not on the Ringette Canada list of required equipment
14. Adjournment
 - 14.1. **MOTION AGM-19-15 THAT:** The 2019 Annual General Meeting be adjourned.
 - Forwarded: **Elora Fergus**
 - Seconded: **Nepean**
 - **Carried**/Defeated