

ONTARIO RINGETTE ASSOCIATION
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MINUTES OF THE ANNUAL GENERAL MEETING OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD AT THE CAMBRIDGE HOTEL & CONFERENCE CENTRE, CAMBRIDGE, ONTARIO ON JUNE 1, 2013 COMMENCING AT 2:00PM HEREIN AFTER CITED AS AGM-13

1. Roll Call President Keith Kaiser

Vice President Administration
Vice President Technical
Vice President Finance
Central Region Director

Jo-Ann Wilson
Mike Chaudet
Nick Sirenko
Colin Deans

(Approved substitute delegate)

Eastern Region Director
Northeast Region Director
Southern Region Director
Western Region Director
Robert Crandall
Peter Westlaken

Athlete Representative Kim Noxon

<u>Absent</u> Northwest Region Director Vacant

Vice President Communications Vacant

Past President Vacant

Staff in Attendance Executive Director Mike Beaton

Technical Director Karla Xavier Administrative Coordinator Vacant

Administrative Coordinator Vacant

Associations: Present – 23 Rep by 5 Regions – 71

Total Votes Present - 62 Total Votes - 67

Roll call was taken.

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

- Scrutinizers/Sergeant at Arms. Gerald Lamoureaux, Grace Kelly
- Review of Procedures by President.

RINGETTE FOR LIFE!

2. Adoption of Agenda

Motion AGM-13-01

"That the agenda be adopted."

Moved by SSM , seconded by Cambridge Carried

3. Amendments and adoption of previous AGM Meeting Minutes

Motion AGM-13-02

"That the minutes of the 2012 Annual General Meeting of the Corporation be accepted."

Moved by Burlington , seconded by Sudbury Carried

4. Reports

Motion AGM-13-03

"That the published reports of the Board of Directors be accepted".

Moved by Northeast , seconded by London Carried

Motion AGM-13-04

"That the reports of the Regional Directors and Standing Committee Chairs as published be accepted".

Moved by Timmins , seconded by Central Carried

5. <u>Financial Report</u>

Nick Sirenko, VP Finance, presented the budget for the 2013-2014 season.

Motion AGM-13-05

"That the Audited Financial Statements and the report of the auditors of the Ontario Ringette Association for the year ending March 31, 2013 be accepted".

Moved by Nick Sirenko, VP , seconded by Ottawa Carried Finance

Motion AGM-13-06

"That Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2014".

Moved by Nick Sirenko, VP , seconded by St. Marys Carried Finance

Motion AGM-13-07

"That a reserve fund be established for publicity and promotion using \$45,000 from members fund based on a Communications and Promotions Plan"

Moved by Cambridge , seconded by SSM Defeated

Motion AGM-13-07-B

"That the ORA distribute to Member Associations \$45,000.00 apportioned on a per player basis based on last year's registration figures. Monies to be entered as a credit to the Associations"

Moved by Nick Sirenko, VP , seconded by Whitby Carried Finance

6. <u>Regulations</u>

Motion AGM-13-08 - Amendment

To amend Motion AGM-13-08 by adding "with the exclusion of D5-12-12".

Discussion: Motion D5-12-12 added co-ed to U12 Provincial Teams.

Moved by Swirl , Seconded by Whitby Carried Motion AGM-13-08 as Amended

"That all regulations enacted by the Directors and Officers of the Corporation since the last Annual General Meeting of the members, as recorded in the Minutes of the Directors or members on the records of the Corporation, be approved and ratified with the exclusion of D5-12-12".

Moved by Chatham-Kent , seconded by Richmond Hill

7. Constitutional Changes

Motion AGM-13-09

'That Article 5.3.5 of By-Law # 5, Board of Directors and Officers be amended with the addition of "or as a Standing Committee Member who has served a minimum of three (3) years on a Corporation Standing Committee." To read as follows:

The Nominations Committee Chair shall not accept a nomination for Director-at-Large of any nominee who has not served at least one (1) year as an officer of a Charter Member; or previously as a Director on the Board of Directors of the Corporation; or as a Corporation Standing Committee Chair; or as a Standing Committee Member who has served a minimum of three (3) years on a Corporation Standing Committee.'

Moved by Kingston , seconded by Sudbury Carried

8. Elections

Melinda Suchard, Nominations Committee Chair, explained the process for nominations and elections. There were three (3) people nominated for three (3) Director-at-Large positions on the Board.

Motion AGM-13-10

"That Byron Johnson, Keith Kaiser, and Nicholas Sirenko be acclaimed as Directorat-Large for 2013-14 and 2014-15."

Moved by Burlington , seconded by Ayr Carried

9. Adoption of Motion to Install Regional Directors

Motion AGM-13-11

"That Jamie Showers (Central Region), Kathy Noxon (Eastern Region), Sue Weiskopf (Northeast Region), Rob Crandall (Southern Region), and Peter Westlaken (Western Region) be installed as members of the Board of Directors for 2013-2014".

Moved by Elora-Fergus

, seconded by St. Marys Carried

Carried

The Meeting took a break while Melinda Suchard, Nominations Committee Chair, convened a Caucus Meeting of the Executive to establish the Executive Committee positions. The meeting was called to order. The roll call was repeated, it was established a quorum was present and the new Executive announced:

President Keith Kaiser
Vice President Administration
Vice President Technical Mike Chaudet
Vice President Finance Nick Sirenko

Vice President Communications Byron Johnson (1year)

10. New Business

There was no new business to be discussed.

11. Adjournment

Motion AGM-13-12
"That the 2013 Annual General Meeting be adjourned".

Moved by Cambridge , seconded by GloucesterCumberland RA

Adjourned at 4:20 p.m.