



ONTARIO RINGETTE ASSOCIATION
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MINUTES OF THE ANNUAL GENERAL MEETING OF THE ONTARIO RINGETTE ASSOCIATION INC.

**Oshawa Quality and Conference Center, Oshawa, Ontario
May 31st, 2014
Commencing at 2:00 PM Herein after cited as AGM-14**

- | | | |
|----------------------------------|---|---|
| 1. <u>Roll Call</u> | President
Vice President Communication
Vice President Finance
Central Region Director
Eastern Region Director
Northeast Region Director
Southern Region Director
Western Region Director
Athlete Representative | Keith Kaiser
Byron Johnson
Nick Sirenko
Jamie Showers
Kathy Noxon
Susan Weiskopf
Robert Crandall
Peter Westelaken
Kim Noxon |
| <u>Absent</u> | Vice President Administration
Vice President Technical
Northwest Region Director | Jo-Ann Wilson
Mike Chaudet
Vacant |
| <u>Staff in Attendance</u> | Executive Director
Technical Director
Administrative Coordinator | Mike Beaton
Karla Xavier
Vacant |
| 1. <u>Verification of Quorum</u> | Roll call was taken. | |
| Associations Present – 33 | carrying | 84 votes |
| Regional Directors Present – 5 | carrying | 42 votes |
| Total vote present | | 126 votes |
| Simple majority | | 64 votes |

The President outlined the business meeting procedures and voting procedures.

- Scrutinizers: Brian Shaunessy, Grace Kelly
- Review of Voting Procedures.

RINGETTE FOR LIFE!

2. Adoption of Agenda

Motion AGM-14-01

"That the agenda be adopted."

Moved by Western Region , seconded by Sudbury Carried

3. Amendments and adoption of previous AGM Meeting Minutes

Motion AGM-14-02

"That the minutes of the 2013 Annual General Meeting of the Corporation be accepted."

Moved by Sault Ste. Marie , seconded by North East Region Carried

4. Reports from the Board of Directors

Motion AGM-14-03

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

Moved by Central Region , seconded by Ajax Carried

5. Reports from the Regional Directors and Standing Committees

Motion AGM-14-04

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

Moved by Waterloo , seconded by Guelph Carried
Burlington Opposed

6. Financial Report

Nick Sirenko, VP Finance, presented the budget for the 2014-2015 season.

Motion AGM-14-05

"That the Audited Financial Statements and the report of the auditors of the Ontario Ringette Association for the year ending March 31, 2014 be accepted".

Moved by Ottawa , seconded by Kingston Carried

Motion AGM-14-06

"That Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2015".

Moved by Chatham , seconded by West Ferris Carried

Motion AGM-14-07

"That all regulations enacted by 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, excluding Motion D4-13-11 (guarantee maximum four (4) games in a sanctioned event) to be approved and ratified."

Moved by North East Region , seconded by Western Region Carried

Motion AGM-14-08

“That motion AGM-14-07 be amended to exclude motions D4-13-22 (boys in U12) and D4-13-23 (U12 implementation plan)”

Moved by Timmins

seconded by Richmond Hill

Defeated

Recorded vote:

In Favour = 39	Opposed = 87
Timmins – 3	Central Region – 3
Western Region – 19	Ajax – 2
Chatham – Kent – 2	Oshawa – 2
Elora Fergus – 2	Pickering – 2
Guelph – 3	Whitby – 2
London – 4	Eastern Region – 9
St. Marys – 2	Arnprior/McNab – 1
Waterloo – 4	Ottawa – 4
	Gloucester – Cumberland – 5
	Kingston – 2
	Metcalfe – 2
	Nepean – 4
	West Ottawa – 4
	Northeast Region – 1
	Sault Ste. Marie – 2
	Valley East – 2
	Walden – 2
	West Ferris – 3
	Southern Region – 12
	Ayr – 1
	Burlington – 2
	Caledonia – 3
	Cambridge – 3
	Etobicoke – 2
	Markham – 2
	Mississauga – 3
	Newmarket – 2
	Niagara Falls – 2
	Richmond Hill – 3

7. Constitutional Changes

Motion AGM-14-09

“The revised Ontario Ringette Association By-Laws be accepted as presented”.

Moved by

North East Region

, seconded by

Western Region

Carried

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

Motion AGM-14-10

“ That Janet Logan, Byron Johnson and Kim Noxon be accepted as Director-At-Large for the 2014-2016 seasons, effective May 31st, 2014.

Moved by

Mississauga

, seconded by

Niagara Falls

Carried

