

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.	Roll Call	President Vice President Comr Vice President Finan Central Region Direc Eastern Region Direc Northeast Region Direc Southern Region Direc Athlete Representat	ce ctor ctor rector rector ector	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
	Staff in Attendance	Executive Director Technical Director Administrative Coord	dinator	Mike Beaton Karla Xavier Vacant
1.	Verification of Quoru Associations Present Regional Directors P Total vote present Simple majority	- 33	taken. carrying carrying	84 votes 42 votes 126 votes 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 Apposed

6. <u>Financial Report</u>

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. <u>Constitutional Changes</u>

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

Motion AGM-14-11

"That the ballots be destroyed."

Moved by Kingston

seconded by Guelph

Carried

9. Installation of the Regional Directors

Motion AGM-14-12

"That Jamie Showers (Central Region), Kathy Noxon (Eastern Region), Sue Weiskophf (Northeast Region), Rob Crandall (Southern Region), and Peter Westelaken (Western Region) be installed as members of the Board of Directors for 2014-2015:.

Moved by Elora-Fergus

, seconded by Sudbury

Carried

10. Recess – Directors Caucus for the Purpose of the Election of Directors

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

11. Reconvene – Presentation of the 2014-2015 Board of Directors.

The roll call was repeated, it was established a quorum was present

Melinda Suchard Nominations Chair presented the Executive committee:

President Keith Kaiser

Vice President – Administration Janet Logan

Vice President – Finance Nick Sirenko

Vice President - Technical Kim Noxon

Vice President – Communications Byron Johnson

12. New Business – from the Membership

President explained that under current bylaws the ORA Board takes into advisement these motions and will consider them during the board meeting on June 1st.

Motion AGM-14-13

"That The ORA reverse course on its plan to extend co-ed ringette to the U12 Provincial level.".

Moved by Waterloo

, seconded by **Burlington**

Carried

Recorded vote:

In Favour = 104	Opposed = 22
Central Region - 3	Eastern Region - 9
Ajax – 2	Kingston – 2
Oshawa – 2	Metcalfe - 2
Pickering 2	Sault St. Marie – 2
Whitby - 2	Sudbury – 2
Arnprior/McNab - 1	Valley East - 2
City of Ottawa – 4	West Ferris - 3
Gloucester - Cumberland - 5	
West Ottawa – 4	

Nepean - 4 **In Favour Continued** Northeast Region - 1 Timmins - 3 Walden - 2 Southern Region - 14 Ayr - 1 **Burlington - 2** Cambridge - 3 Markham 2 Hamilton - 2 Mississauga - 3 Newmarket - 2 Niagara Falls 0 2 Richmond Hill – 3 Caledonia - 3 Western Region - 19 Chatham - Kent - 2 Elora - Fergus - 2 Guelph - 3 London - 2 St. Marys - 2 Waterloo - 4

Motion AGM-14-14

"That Section 8.1 of the Games and Tournaments rules be amended as follows:

Where procedure violations occur, they should be communicated to the Regional or Provincial association convener, or to the regional G&T convener, who will counsel/warn the offending party/association and also notify both the appropriate Regional Committee and the association executive. An association will be fined if there is an out-of-pocket cost which results from the infraction, which is then repaid through the fine. Otherwise, rules violations will result in a warning. A fine will result if, after a warning, a subsequent procedural violation is brought to the attention of the Convener and/or Regional Committee and/or there is a history of violations by an association from year to year".

Moved by Waterloo

seconded by Sault Ste. Marie

Carried

Motion AGM-14-15

"That the Provincial/University Open A (18+) teams cannot earn points towards their provincial ranking in tournament games against teams registered at University/Open B (18+) teams"

Motion withdrawn.

13. Adjournment

Motion AGM-14-16

"That the 2014 Annual General Meeting be adjourned".

Moved by Cambridge

Carried

Adjourned at 6:12 p.m.