



**Ringette Ontario  
Annual General Meeting Minutes  
November 28, 2024.  
6:30pm via Zoom**

1. Call to order
  - 1.1 Formal welcome at 6:30pm
  
2. Formal Opening – Establishment of Quorum
  - 2.1 Establishment of Quorum
  - 2.2 Simply Voting is running the voting
    - 2.2.1 Quorum established with 93 votes present.
  
3. Approval of the Agenda

**MOTION AGM – 24 – 01** THAT: The Agenda is approved.  
Motion Carried.
  
4. Approval of the Minutes of the 2023 Annual General Meeting of the Corporation

**MOTION AGM – 24 – 02** THAT: The minutes of the 2023 Annual General Meeting of the Corporation are approved.  
Motion Carried.
  
5. Approval of the Minutes of the 2023 Special Meeting of the Members

**MOTION AGM –24 – 03** THAT: The Minutes of the 2023 Special Meeting of the Meeting are approved.  
Motion Carried.
  
6. Presentation & Approval of Reports
  - 6.1 Strategic Update – President and Executive Director
  
7. Risk and Audit Standing Committee Report:
  - 7.1. Report and Audited Financial Statements as of July 1st, 2023, to June 30th, 2024.
  - 7.2. Report of the Auditors
  - 7.3. Appointment of Auditors for 2024-2025

**MOTION AGM – 24 – 04** THAT: MacNeill Edmundson is appointed Auditor of the Corporation for the financial year ending June 30, 2025.  
Motioned Carried.
  
8. Report from the Governance & HR Standing Committee
  - 8.1 Amendments to the By-Laws

**MOTION AGM – 24 – 05** THAT: The proposed revisions to Section 4.0 'Composition of the Board' of the Ringette Ontario By-laws, as per the member memorandum, are hereby adopted with immediate effect."

Motioned by: Brian Kettles, Kitchener Ringette Association

Seconded by: Shelley Handley, Dorchester Ringette Association

This vote requires a 2/3 vote to carry as this is a Fundamental Change  
NOT CARRIED

9. Meeting adjourned at 7:58pm.