



SPRUCE GROVE RINGETTE ASSOCIATION ANNUAL GENERAL MEETING NOTICE

The SGRA Board hopes all members are safe and following the current social distancing protocols advised by Alberta Health Services (AHS) and self-isolating when required.

Due to the uncertainty of current events, the date for the SGRA Annual General Meeting has been postponed until June to accommodate AHS protocols.

WHEN: Thursday, June 11th, 2020
TIME: 7:00pm
WHERE: Virtual Conference (*login information to follow*)

AGENDA and SUPPORTING DOCUMENTS:

- Agenda package (*to follow with 2nd AGM notice*)
- Special Resolutions (*to follow with 2nd AGM notice*)
- 2020 AGM proposed Bylaw changes (*to follow with 2nd AGM notice*)

BOARD POSITIONS OPEN FOR THE 2020-2021 SEASON

Two Year Term (2020-2022) Voting Positions

President
Director of Finance (Treasurer)
Director of Player Development & Assessment
Director of Ice Acquisition & Allocation
Director of U10 Step 2 & 3
Director of U14
Director of U19

One Year Term (2020-2021) Voting Positions

Director of Coaching Development & Assessment **pending*
(*current Member has put name forward for nomination for other position*)

CALL FOR NOMINATIONS

If you are interested in any of the positions above, please feel free to contact the current Directors in those positions for more information on what the position entails.

Nominations will be accepted up to and including June 1st, 2020. To nominate either yourself or another Member for one of the Director positions up for election please submit a Nomination via email to nominations@sprucegroveringette.com

Nominations must include the following information:

- Written consent of the nominee by signed or electronic signature;
- Name of member submitting nomination;
- Name of person being nominated, and Board position being nominated for; and
- Brief summary of interested nominee.

Anonymous nominations, incomplete nominations and/or nominations submitted after June 1st, 2020 will not be accepted.

***A call for Coordinator positions will be sent out after the AGM.
Coordinator positions may be applied for at that time and appointed by the new
SGRA Board of Directors.***

CALL FOR SPECIAL RESOLUTIONS, BYLAW AMENDMENTS AND QUESTION SUBMISSIONS

All special resolutions, bylaw amendments and question submissions must be submitted and received by the Board NO LATER than May 21st, 2020 to be considered as part of the agenda package.

Please send any submissions to vp@sprucegroveringette.com

For updated information:

Follow SGRA on Facebook and check the
SGRA home page periodically.
Please stay safe!