

**Spruce Grove Ringette Association**

**Annual General Meeting**

**Wednesday, May 22th, 2019 at 7:00 p.m.**

**Border Paving Athletic Centre – Jen Col/Zender Ford Rooms**

1. **WELCOME AND CALL TO ORDER**
2. **CREDENTIALS REPORT** – Establish Quorum
3. **ADOPTION OF AGENDA FROM PREVIOUS AGM** – SGRA Minutes May 23, 2018
4. **ADOPTION OF MINUTES** – AGM Agenda May 22, 2019
5. **RULES OF ORDER AND AGM PROCESS**
6. **ADOPTION OF UPDATED BYLAWS**
7. **FINANCIAL REPORT**
8. **ELECTIONS** – 1st Call of Nominations for Executive & Committee Positions
9. **PRESIDENT AND EXECUTIVES REPORTS** – see attached
10. **ELECTIONS** – 2nd Call of Nominations for Executive & Committee Positions
11. **RINGETTE ALBERTA & BLACK GOLD LEAGUE UPDATES**
12. **ELECTIONS** – 3rd & Final Call of Nominations for Executive & Committee Positions
13. **ANNOUNCEMENTS**
14. 2019 – 2020 Player Registration Fees
15. Sweetheart Tournament
16. **PRIZE DRAW**
17. **ADJOURNMENT**