**Roll Call**

Kristian Junkala, Sandra Hinksman, Christine Spence, Kari Gervais, Cindy Junkala, Jeff Kenwell,

Melanie Morin, Laura Wragg, Kathey Marynuk, Josh Bigras, Scott Wheeler

**Call to Order**

Chair Kristian Junkala called the meeting to order at 7:15pm. We utilized the ZOOM platform and presented our AGM reports using a power point presentation, which all attendees could see from their personal computers.

Quorum was established with 16 members. Kristian welcomed the members and then gave a summary of the meeting and reviewed basic etiquette to follow.

1. **Approval of the AGM minutes from September 23rd 2020.**

A motion has been put forward to approve the minutes of the September 23rd AGM meeting.

**Motion moved by:** Kathey Marynuk

**Motion seconded by:** Josh Bigras

**«To approve the minutes of the September 23rd 2021 AGM meeting» «Carried»**

1. **CPA Notice to Reader Report**

Chair Kristian Junkala introduced the CPA. A verbal summary of the Notice to Reader was given by Dan Piche. A written report was submitted.

A motion has been put forward to approve the CPA Notice to Reader report.

**Motion moved by: Kari Gervais**

**Motion seconded by: Stephanie Land**

**«To approve the CPA Notice to Reader report» «Carried»**

1. **Treasurer’s Report**

The Income and Expense Report was summarized by Scott Wheeler.

A motion has been put forward to approve the Income and Expense report.

**Motion moved by: Mel Morin**

**Motion seconded by: Michelle Beaudry**

«**To approve the Income and Expense Report» «Carried»**

1. **President’s Report**

Thank everyone who participated tonight. Thank a lot of people here. It was his first year. Thank you to board members, coaches, and managers for pushing along the information. Thanked past President for ongoing support. Thanks to the parents and players for their patience. Hoping next season is better. See the Presidents written report for the detailed report he presented.

1. **Executive and Committee Reports:**

* **Past President:**

Wanted to put in her two cents regarding how awesome of a team the board was with all the challenges. Laura Wragg as COVID Leader deserves great praise.

Who knows what the new normal will be.

VERA was within the top 5 within Ontario when it came to being ready for COVID and getting paper work in to RO.

Kristian: Thank you for doing an awesome job leading this great team.

Thank you to the members for understanding the challenges that the board went through this year.

* **Registrar’s Report**
  + Laura Wragg gave a verbal summary. A written report was submitted by Laura Wragg and can be found in the power point presentation as well as in her separate detailed report.
  + Comment: No questions were asked
* **Ice Convener**
  + Kathey Marynuk gave a verbal summary. Kathey submitted a written report. Please see the attached report, which can be found in the power point presentation.
  + Comment: No questions were asked
* **Referee-In-Chief**
  + Jeff Kenwell gave a verbal summary and submitted a written report. Please see the attached written report as well as the report in the power point presentation.
  + Comment: No questions were asked
* **Coaching Director**
  + Josh Bigras gave a verbal summary and submitted a written report. Please see the attached written report as well as the report in the power point presentation.
  + Comment: No questions were asked
* **Publicity and Fundraising Director**
  + Melanie Morin gave a verbal summary and submitted a written report. Please see the attached written report as well as the report in the power point presentation.
  + Comment: No questions were asked
* **Bingo Director**
  + A verbal summary was given by Melanie Morin. A written report was submitted by Melanie Morin. Please see the attached report and see power point presentation for embedded slide.
  + Comment: No questions were asked
* **Equipment Manager**
  + A verbal summary was given by Cindy Junkala. A written report was submitted by Cindy Junkala. Please see the attached report and see power point presentation for embedded slide.
* **Secretary Report**
  + A written report was submitted. Please see the attached report.

**Approval of Executive Member Reports:**

A motion was put forward to approve all Executive Member reports.

**Motion moved by: Michelle Beaudry**

**Motion seconded by: Christine Spence**

**«To approve all Executive Member Reports» «Carried»**

1. **Approval of CPA:**

A motion was put forward to appoint Dan Piche as the CPA to conduct a Notice to Reader, to review the books, accounts and records of the Corporation for the next ringette season.

**Motion moved by: Kathey Marynuk**

**Motion seconded by: Scott Wheeler**

**«To appoint Dan Piche as the CPA that will conduct a Notice to Reader for the next Ringette season» «Carried»**

1. **Elections:**
2. **Vice President**

A nomination was received for Kristian Junkala **Remains Vacant**

1. **Secretary**

A nomination was received for Stephanie Land **«Acclamation»**

1. **Registrar**

A nomination was received for Laura Wragg **«Acclamation»**

1. **Ice Convenor**

A nomination was received for Kathey Marynuk **«Acclamation»**

1. **Fundraising Director and Publicity**

A nomination was received for Melanie Morin **«Acclamation»**

1. **Bingo Director**

No nominations were received  **Remains Vacant**

1. **Questions and answers**

* **Can you please explain how you are getting your two signatures to ok transactions?**
  + Spreadsheet is being kept that keeps a record of who the two approved signers are for each transaction. That spreadsheet is backed up on our external hard drive and maintained by the treasurer.
* **How are you completing the payments to the referees?** 
  + Via Email Transfer

**Suggestion:** Should update bylaws and create a tentative policy until it’s transferred to the bylaws at next years AGM.

1. **Next Meeting**

TBD

1. **Adjournment at 8:10pm**

A motion has been put forward to adjourn the meeting.

Motion moved by: Laura Wragg

Motion seconded by: Melanie Morin

**«To adjourn the meeting» «Carried»**