



Waterloo Ringette Association Annual General Meeting

Tuesday June 29th, 2021
7:00-9:00 pm
Zoom Conference



Agenda

1. Preliminary Matters
 - a. Welcome
 - b. Zoom Conference Logistics
 - c. Confirm attendance
 - d. Introduction of City of Waterloo Representative – Darren Carter
 - e. Approve Minutes of Annual General Meeting, July 8th, 2020
2. President's Report
3. Registrar's Report
4. Treasurer's Report
5. Executive Reports
 - a. Vice President
 - b. Provincial Convenor
 - c. Regional Convenor
 - d. Ice Scheduler
 - e. Director of Coach Development
 - f. Director of Player Development
 - g. Referee in Chief
 - h. Director of Minor Officials
 - i. Winterfest Chair
 - j. Equipment Manager
 - k. Director of Marketing
 - l. Webmaster
 - m. Director of Fundraising
6. Resolution for Approval: That the Executive Reports for the 2020–21 Season be Approved
7. 2021-2022 Season Update and Questions
8. Nominations / Election of Executive Positions – chaired by Darren Carter
 - a. President
 - b. Secretary
 - c. Director-at-Large (six positions)
9. Other Business
10. The date of the next board meeting:
11. Motion to Adjourn