



## Waterloo Ringette Association Annual General Meeting

Wednesday June 22<sup>nd</sup>, 2022  
7:00-9:00 pm  
RIM Park, Room #207



### Agenda

1. Preliminary Matters
  - a. Welcome
  - b. Confirm attendance
  - c. Introduction of City of Waterloo Representative – Darren Carter
  - d. Approve Minutes of Annual General Meeting, June 29<sup>th</sup>, 2021
2. Officer Reports
  - a. President
  - b. Vice President
  - c. Registrar
  - d. Treasurer
3. Director/Key Volunteer Reports
  - a. Provincial Convenor
  - b. Regional Convenor
  - c. Ice Scheduler
  - d. Director of Coach Development
  - e. Director of Player Development
  - f. Referee in Chief
  - g. Director of Minor Officials
  - h. Winterfest Chair
  - i. Equipment Manager
  - j. Director of Marketing
  - k. Webmaster
  - l. Director of Fundraising
4. Resolution for Approval: That the Executive Reports for the 2021–2022 Season be Approved
5. 2022-2023 Season Update and Questions
6. Nominations / Election of Executive Positions – chaired by Darren Carter
  - a. Officers
    - i. Vice President
    - ii. Registrar
    - iii. Treasurer
  - b. Director-at-Large
    - i. Elect five positions - 2-year term
    - ii. Elect two positions - 1-year term, replacing directors who have resigned
7. Other Business
8. The date of the next board meeting:
9. Motion to Adjourn