



Waterloo Ringette Association Annual General Meeting

Wednesday June 21st, 2023
7:00-9:00 pm
RIM Park, Room 104



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 22, 2022
 - e. Approve Agenda for the Annual General Meeting
2. Officer Reports
 - a. President's Report
 - b. Vice President's Report
 - c. Registrar's Report
 - d. Treasurer's Report – Financial Statements for the Year Ending March 31st, 2023
3. Resolution for Approval:
 - a. That the Officer Reports and Financial Statements for the Year Ending March 31st, 2023 be Approved
4. Director/Key Volunteer Reports
 - a. Provincial Convenor
 - b. Regional Convenor
 - c. Director of Coach Development
 - d. Director of Player Development
 - e. Referee in Chief
 - f. Director of Minor Officials
 - g. Winterfest Chair
 - h. Equipment Manager
 - i. Director of Marketing
 - j. Webmaster
 - k. Ice Scheduler
5. Resolution for Approval:
 - a. That the Director/Key Volunteer Reports for the 2022–2023 Season be Approved
6. 2023-2024 Season Update and Questions
7. Nominations / Election of Executive Positions – chaired by Darren Carter
 - a. Past President (to be approved at the July Board Meeting)
 - b. Officers
 - i. President
 - ii. Secretary
 - c. Director-at-Large Positions
8. Other Business
9. The date of the next board meeting:
10. Motion to Adjourn