



Waterloo Ringette Association
Annual General Meeting

Wednesday, June 17, 2026 ~ 7 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 AGM, June 18, 2025
 - e) Approve agenda for AGM

2. Officer Reports
 - a) President's Report
 - b) Vice-President's Report
 - c) Registrar's Report
 - d) Treasurer's Report (with financial statements for year ending May 31, 2026)

3. Resolution for Approval

That the Officer reports for the 2025-26 season and financial statements for year ending May 31, 2026 be approved

4. Director 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) Director of Marketing
 - i) Ice Manager
 - j) Equipment Manager

5. Resolution for Approval
That the Director reports for the 2025-26 season be approved
6. 2026-27 Season update and questions
7. Nominations/Elections of Board positions
 - a. Officers
 - i. Vice-President
 - ii. Treasurer
 - iii. Registrar
 - b. Director at Large Positions
8. Other Business
9. Date of next board meeting
To directly follow AGM
10. Motion to adjourn