



**Western Region Ringette Association**  
**Annual General Meeting**  
**April 13, 2017 - Spruce Lodge - Stratford**

1. Welcome – **Brian Breckles**
2. Roll Call – **Wendy Allen**
3. Establish a vote count and verification of quorum – **Peter Westelaken**
4. Additions to the Agenda
5. Adopt Minutes of April 14, 2016 AGM – **Wendy Allen**
6. Business arising from 2016 AGM Minutes – **Brian Breckles**
7. Treasurer's report - **Jeanette Saint**
8. Coordinators Reports:
  1. Elite – **Peter Westelaken**
  2. Sport Development – **Tania Pettitt-Tracey**
  3. Adult Development – **Margie Van Oirschot**
  4. Coaching Coordinator – **John Mezenberg**
  5. G&T Coordinator – **Nancy Nicolson-Houghtling**
  6. Officiating Coordinator – **Denise Pelletier**
  7. Membership Services Coordinator – **Melinda Suchard**
  8. 1st Vice President – WORL Report – **Phil Singeris**
  9. 2nd Vice President – WRRL Report – **Tina Parsons**
9. Chair's Report – **Brian Breckles**
10. Adoption of New Constitution - **Keith Kaiser**

## 11. QUORUM

Twenty-five percent (25%) of the Members weighted vote present or by proxy will constitute a quorum. If a quorum is present at the opening of a meeting of the Members, the Members present may proceed with the business of the meeting, even if a quorum is not present throughout the meeting.

## 12. VOTING AT MEETINGS OF MEMBERS

Voting Privileges – Registered Members will have the following voting rights via Delegate at all meetings of Members: Registered Members will be entitled to one (1) vote for every one hundred (100) players (U6LTS through 30+ Masters) registered with the Corporation in the past season (September 2016) .

For example:

1 – 100 registered players – 1 vote

101 – 200 registered players – 2 votes

201 – 300 registered players – 3 votes

Etc

### ASSOCIATION

*Chatham-Kent* 2

*Dorchester & District* 2

*Elora-Fergus* 1

*Exeter & Seaforth* 1

*Forest* 2

*Goderich* 1

*Guelph* 3

*Hanover* 1

*Kitchener* 3

*London* 3

*London Open* 1

*Mitchell* 2

*Owen Sound* 1

*Owen Sound Ladies* 1

*S.W.I.R.L.* 3

*St. Marys* 2

*St. Thomas* 1

*St. Thomas Adult* 1

*Tillsonburg* 1

*Waterloo Minor* 4

*Wellington North* 1

*Western University* 1

**TOTAL 38**

**13. 2017 ELECTION - Peter Westelaken**

1. Chair
2. Secretary

**14. ANNOUNCEMENTS**

**15. ADJOURNMENT**