



Western Region Ringette Association
Annual General Meeting
April 14, 2016 - Spruce Lodge - Stratford

1. Welcome – **Phil Singeris**
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 16, 2015 AGM – **Wendy Allen**
6. Business arising from 2015 AGM Minutes – **Phil Singeris**
7. Treasurer's report - **Jeanette Saint**
8. Coordinators Reports:
 1. Elite – **Paula Richardson**
 2. Sport Development – **Tania Pettitt-Tracey**
 3. Adult Development – **VACANT**
 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 – **Brian Woolley**
9. Chair's Report – **Phil Singeris**
10. New Business

11. QUORUM

Twenty-five percent (25%) of the Members 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 15 – September 14) .

For example:

1 – 100 registered players – 1 vote

101 – 200 registered players – 2 votes

201 – 300 registered players – 3 votes

Etc

REGION ASSOCIATION Western

Chatham-Kent 2

Dorchester & District 2

Elora-Fergus 2

Exeter & Seaforth 1

Forest 2

Goderich 1

Guelph 3

Hanover 1

Kitchener 2

London 3

London Open 1

Mitchell 2

Owen Sound 1

Owen Sound Ladies 1

S.W.I.R.L. 3

St. Clements 1

St. Marys 2

St. Thomas 1

St. Thomas Adult 1

Tillsonburg 1

Waterloo Minor 4

Wellington North 1

Western University 1

TOTAL 39

TERM OF OFFICE

EXECUTIVE ODD YEARS

The following executive members shall be elected for a two year period at the Annual General Meeting held in odd number years: Chair, First Vice-Chair and Secretary.

EXECUTIVE EVEN YEARS

The following executive members shall be elected for a two year term at the Annual General Meeting in even numbered years: Second Vice-Chair and Treasurer.

13. REGIONAL COORDINATORS

Regional Coordinators shall be appointed annually to serve a one year term by a majority vote of the executive. The voting shall be done by secret ballot at a meeting to be convened immediately following the Annual General Meeting. When more than two candidates are seeking appointment to any coordinators position there shall be a second ballot with the top two candidates only being considered.

14. 2016 ELECTION

1. Chair (One Year Term)
2. 2nd Vice-Chair
3. Treasurer

15. ANNOUNCEMENTS**16. ADJOURNMENT**