



Western Region Ringette Association

Annual General Meeting

April 16, 2015 - Spruce Lodge - Stratford

1. Welcome – [Peter Westelaken](#)
2. Role Call – [Wendy Allen](#)
3. Establish a vote count and verification of quorum - [Peter Westelaken](#)
4. Additions to the agenda
5. Adopt Minutes from April 17, 2014 AGM – [Wendy Allen](#)
6. Business arising from the 2014 AGM Minutes - [Peter Westelaken](#)
7. Treasurer’s report - [Jeanette Saint](#)
8. Coordinator Reports:
 1. Elite – [Paula Richardson](#)
 2. Sport Development – [Erienne Beuglet](#)
 3. Adult Development –
 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 – [Mike Guiler](#)
 9. 2nd Vice President – WRRL Report – [Brian Woolley](#)
9. Chair’s Report – [Peter Westelaken](#)
10. New Business
11. **VOTING PRIVILEGES AT THE AGM**

Only the regional representatives of member associations who are members in good standing and having no dues, fines and other monies due ORA or WRRRA beyond the due date. Each regional representative of member associations will carry one vote. League representatives may vote. The chairperson shall not vote except to break a tie vote. All motions at regular member meetings shall be written and carry the signatures of two voting delegates before any discussion of voting shall take place.
12. **ELECTIONS**

Elections to be by simple majority vote of voting delegates present at the Annual General Meeting. (No proxy votes shall be allowed) Any person(s) elected to the Western Region Executive must resign from being a voting member on any local association board of directors within ten days of election to the region.



13. 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.

14. 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.

15. QUORUM AT AGM

Fifty percent plus one of Local Association Representatives whose Associations are members in good standing and have paid all fines and dues owing to WRRRA and ORA shall constitute a Quorum.

16. 2015 Election

1. Chair
2. 1st Vice Chair
3. Secretary

17. Announcements

18. Adjournment