



Western Region Ringette Association
Annual General Meeting
May 3, 2018 - 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 13, 2017 AGM – **Wendy Allen**
6. Business arising from 2017 AGM Minutes – **Brian Breckles**
7. Treasurer's report – **Astrid Eastman**
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. 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.

11. 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 2017) .

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 2

Forest 3

Goderich 2

Guelph 4

Hanover 1

Kitchener 4

London 4

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 2

Waterloo Minor 4

Wellington North 1

Woolwich 1

Western University 1

Western Region Independent 1

TOTAL 47

12. 2018 ELECTION - Peter Westelaken

1. Treasurer

13. ANNOUNCEMENTS

14. ADJOURNMENT