



Western Region Ringette Association

Annual General Meeting

JUNE 25, 2020 - Zoom Video Conferance

1. Welcome & Call to Order – **Chris Sharpe**
2. Roll Call – **Mark DeLaFranier**
3. Establish a vote count and verification of quorum – **Peter Westelaken**
4. Additions to the Agenda & Approval of Agenda - **Mark DeLafranier**
5. Adopt Minutes of May 2, 2019 AGM – **Mark DeLafranier**
6. Business arising from 2019 AGM Minutes – **Chris Sharpe**
7. Treasurer’s report & Approval of Membership dues and related fees– **Astrid Eastman**
8. Coordinators Reports:
 1. Elite – **Peter Westelaken**
 2. Sport Development – **Chris Sharpe**
 3. Adult Development – **Stephanie Smith**
 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 (including GLRL Status update)– **Phil Singeris**
 9. 2nd Vice President – WRRL Report – **Jason Vermeiren**
9. Chair’s Report – **Chris Sharpe**
10. State of Ringette for 2020/21 season– **Chris Sharpe**
11. Governance - WRRRA Bylaws- work for 2020/21 - **Chris Sharpe**

12. 2020 ELECTION - Peter Westelaken

1. Treasurer
2. Announcement of: WRRL ELECTION RESULTS and/or WORL ELECTION RESULTS

13. ANNOUNCEMENTS

14. ADJOURNMENT