



# **Western Region Ringette Association**

## **Annual General Meeting**

April 19, 2012

Spruce Lodge - Stratford

- 1. Welcome – Peter Westelaken**
- 2. Roll Call – Wendy Allen**
- 3. Establish a vote count and verification of quorum - Peter Westelaken**
- 4. Additions to the agenda**
- 5. Adopt Minutes from April 21, 2011 AGM – Wendy Allen**
- 6. Business arising from the 2011 AGM Minutes - Peter Westelaken**
- 7. Treasurer's report - Jeanette Saint**
- 8. Coordinator Reports:**
  - Elite – Mary Kaiser
  - Sport Development – Brian Breckles & Erienne Beuglet
  - Adult Development – Tom Houghtling
  - Coaching Coordinator – Mike Genereaux
  - G&T Coordinator – Nancy Nicolson-Houghtling
  - Officiating Coordinator – Denise Pelletier
  - Membership Services Coordinator – Melinda Suchard
  - 1<sup>st</sup> Vice President – WRRL Report – Amy Ross
  - 2<sup>nd</sup> Vice President – WORL Report – Mike Guiler
- 9. Chair's Report - Peter Westelaken**
- 10. New Business**
  - i. Forest Ringette Association
- 11. Elections**
  - i. 2<sup>nd</sup> Vice Chair
  - ii. Treasurer
- 12. Eagle Lake draw**
- 13. Announcements**
- 14. Adjournment**