



Western Region Ringette Association

Annual General Meeting

June 7th, 2024 @ 7:00pm
via Zoom Conference

1. Welcome & Call to Order – **Mark DeLaFranier**
2. Zoom Info & Roll Call – **Mark DeLaFranier**
3. Establish a vote count and verification of quorum (RO provided weight vote list)– **Peter Westlaken**
4. Additions to the Agenda & Approval of Agenda – **Mark DeLaFranier**
5. Adopt Minutes of Apr 27, 2023 AGM – **Mark DeLaFranier**
6. Reports
 1. Membership Services Director – **Elly Simpson**
 2. VP AA/C – **Shae Stanbra**
 3. VP B/C – **Shelley Handley**
 4. VP Adult – **Stephanie Singeris**
 5. Chair's Report – **Mark DeLaFranier**
 6. Treasurer's report – **Barbara Green**
7. Future of WRRRA – **Mark DeLaFranier**
8. 2024-25 Budget – **Barbara Green**
9. In Camera
10. 2024 ELECTIONS - **Peter Westlaken**
 1. High-Performance Director (2 year term) – Open position
 2. Coaching Director (2 year term) – Open position
 3. Membership Services – Position Closed until 2025 AGM
 4. Officiating Director (1 year term balance) – Open position
 5. Competition Director (1 year term balance) – Open position
 6. Marketing Director (2 year term) – Open position
 7. Webmaster Director (2 year term) – Open position
 8. Treasurer (2 year term) – Current Member willing to stand for 1 year
 9. Secretary (2 year term) – Open Position
 10. VP Adult (2 year term) – Open Position
 11. VP B/C (2 year term) - Current Member willing to stand for 1 year
 12. VP AA/A (2 year term) - Current Member willing to stand for 1 year
 13. Chair (2 year term) – Current Member willing to stand for 1 year
11. **ADJOURNMENT**