



ONTARIO RINGETTE ASSOCIATION
705-1185 Eglinton Avenue East, North York, Ontario M3C 3C6
Telephone 416-426-7204 • Fax 416-426-7359
e-mail ontring@interlog.com

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
ONTARIO RINGETTE ASSOCIATION INC. HELD AT THE
HILTON GARDEN INN, NIAGARA-ON-THE-LAKE
COMMENCING AT 2:00P.M., 7th June, 2008
HEREIN AFTER CITED AS AGM-08**

1. Roll Call

President	Terry Watters
Past President	Jane Casson
Vice President Administration	Carolyn Mountjoy
Vice President Technical	Harry Hirsimaki
Vice President Finance	Rob Evans
Vice President Communications	Ellorie Hanson
Central Region Director	Scott Blakey
Eastern Region Director	Andre Astle
Northeast Region Director	Jeff Francom
Southern Region Director	Mike Chaudet
Western Region Director	Chris Beuglet
Absent Northwest Region Director	Vacant
Staff in attendance:	
Executive Director	Mike Beaton
Administrative Assistant	Luciana Figaro-Quesnel
Associations: Present – 12	Not in Good Standing – 1
Carried by Region – 61	Total Votes Present - 73

2. Adoption of Agenda

Motion AGM-08-01
“That the agenda be adopted”.

Moved by Cambridge	Seconded by Sault-Ste-Marie	Carried
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3. Amendments and adoption of previous AGM Meeting Minutes

Motion AGM-08-02
“That the minutes of the 2007 Annual General Meeting of the Corporation be accepted”.

Moved by Northeast Region	Seconded by Southern Region	Carried
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Motion AGM-08-03
“That the reports of the Board of Directors be accepted”.
Moved by Eastern Region Seconded by Markham Carried

4. Administrative Motions

Motion AGM-08-04
“That the published reports of the Regional Directors and Standing Committee
Chairs be accepted”.
Moved by Whitby Seconded by Kitchener Carried

Motion AGM-08-05
“That The Audited Financial Statement of the Ontario Ringette Association for
the year ending March 31, 2008 be accepted”.
Moved by GCRA Seconded by Western Region Carried

Motion AGM-08-06
“That the Budget of the Ontario Ringette Association for the year ending March
31, 2009 with a deficit of \$87.00 be accepted”.
Moved by Metcalfe Seconded by Waterloo Carried

Motion AGM-08-07
“That Lynne Remigio, Chartered Accountant be appointed Auditor of the
Corporation for the year ending March 31, 2009”.
Moved by West Ottawa Seconded by Niagara Falls Carried

Motion AGM-08-08
“That all acts, proceedings, contracts, appointments, elections and payments
enacted, made, done and taken by the Directors and Officers of the Corporation
since the last Annual General Meeting of the members, as recorded in the
Minutes of the Directors or members in the records of the Corporation, be
approved and ratified”.
Moved by GCRA Seconded by Nepean Carried

5. Presentations:

Debbie Jo, Sault Ste. Marie, did a presentation on the World Cup
Championships 2008. There will be two Finnish teams attending.

6. Elections:

Motion AGM-08-09
“That Andre Astle, Scott Blakey, Ellorie Hanson and Carolyn Mountjoy be
acclaimed as Directors-at-Large for 2008-2009”.
Moved by ORA Seconded by Southern Carried

Motion AGM-08-10

“That Chris Nielsen (Central Region), Kathy Noxon (Eastern Region), Jeff Francom (Northeastern Region), Mike Chaudet (Southern Region), and Chris Beuglet (Western Region) be installed as members of the Board of Directors for 2008-2009”.

Moved by VP Finance Seconded by Sault Ste. Marie Carried

Motion AGM-08-11

“That Scott Blakey be installed as Director-at-Large for 2008-2009”.

Moved by VP Finance Seconded by Markham Carried

Motion AGM-08-12

“That Ellorie Hanson, Carolyn Mountjoy and Andre Astle be acclaimed as Directors-at-Large for 2008-2009; 2009-2010”.

Moved by VP Finance Seconded by Niagara Falls Carried

Motion AGM 08-13

“That the Board will be: Ellorie Hanson – President; Harry Hirsimaki – Vice President Administration; Andre Astle – Vice President Technical; Scott Blakey – Vice President Finance; and Carolyn Mountjoy – Vice President Communications”.

Moved by VP Finance Seconded by Cambridge Carried

7. New Business:

Steve Welch (GCRA) questioned motion D-07-09 regarding shoulder pads as to why the Juniors and Belles are not required to wear them. MS Chair addressed the issue and stated that we will be looking at the Juniors and Belles, grandfathering (difficult with split year age groups), etc. at the August SCM.

Gord Stringer (Nepean) raised the issue of wild card teams playing out of province teams and not being credited for it in the seeding. We will investigate this further.

8. Motion AGM-08-14

“That the 2008 Annual General Meeting be adjourned”.

Moved by Cambridge Seconded by Valley East