



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 BOARD OF DIRECTORS MEETING  
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD  
AT THE HILTON GARDEN INN, NIAGARA-ON-THE-LAKE, ON  
COMMENCING AT 6:00 PM, 6<sup>th</sup> June, 2008  
HEREINAFTER CITED AS D6-07**

|           |   |                  |
|-----------|---|------------------|
| Roll Call | President   | Terry Watters    |
|           | Past President  | Jane Casson      |
|           | 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    |
|           | Guests: CRA Reps - Glen Gaudet, Cathy Nie and Chris Wakefield |                  |
|           | Absent: Vice President Administration                         | Carolyn Mountjoy |
|           | Northwest Region Director                                     | Vacant           |
|           | Staff in attendance: Executive Director                       | Mike Beaton      |

**ON MOTIONS DULY MADE, SECONDED AND CARRIED, IT WAS RESOLVED AS FOLLOWS:**

**Motion D6-07-01      “That Wellington North be re-instated as a member in good standing”.**