



ONTARIO RINGETTE ASSOCIATION  
207 - 3 Concorde Gate, Toronto, Ontario M3C 3N7  
Telephone 416-426-7204 • Fax 416-426-7359  
[www.ontario-ringette.com](http://www.ontario-ringette.com)

## **AGENDA – ANNUAL GENERAL MEETING**

1. Formal Opening – Verification of Quorum
2. Adoption of Agenda
3. Adoption of the Minutes of the 2009 Annual General Meeting of the Corporation
4. Reports
  - President
  - Vice-President Administration
  - Vice-President Technical
  - Vice-President Communications
  - Vice-President Finance
  - Regional Chairs
  - Standing Committee Chair

Adoption of Published Reports – Board of Directors  
- Regional Directors and Standing Committees
5. Financial Report
  - Audited Statement
  - Budget for 2010/2011
  - Appointment of Auditors
  -
6. Constitutional Changes – Adoption of Motions
7. Ratification of Directors Actions
8. Elections – Mike Chaudet – Nominations Committee Chair
9. Adoption of Motion to Install Regional Directors
10. Recess – Directors Caucus For The Purpose of Election of Officers
11. Reconvene – Presentation of 2010-2011 Board of Directors
12. New Business- from the Membership
13. Adjournment

# RINGETTE FOR LIFE!

## **REVISED CONFERENCE SCHEDULE**

### ***Friday, June 5, 2009***

- 7:30 - 8:45 p.m. Early Registration
- 9:00 - 11:00 p.m. President's Reception

### ***Saturday, June 6, 2009***

- 8:00 - 8:45 a.m. Breakfast
- 9:00 a.m. Welcome and Introductions
- 9:15 – 10:45 a.m. Seminar #1 – Our Passion, Our Sport – Ringette  
Canada's Long Term Athlete Development (LTAD)  
Model
- 10:45 - 11:00 a.m. Health Break
- 11:00 – 12:00 p.m. Seminar #2 – Seminar #2 – Officiating And Its Role In  
The Evolution Of Ringette
- 12:00 – 12:30 p.m. Overview - Mechanical Literacy in the Sport of Ringette:  
Skill Acquisition vs. Transference to Performance
- 12:30 – 1:45 p.m. Lunch
- 1:45 - 2:00 p.m. AGM Registration
- 2:00 - 5:00 p.m. AGM Meeting
- 3:00 – 3:15 p.m. Health Break
- 6:00 - 6:30 p.m. Cocktail (Cash Bar)
- 6:30 p.m. Volunteer Recognition Awards Dinner

### ***Sunday, June 7, 2009***

- 8:00 – 10:00 a.m. Board of Directors Meeting
- 10:00 - 12:00 p.m. Brunch and Socialize