



ONTARIO RINGETTE ASSOCIATION  
207 – 3 Concorde Gate, Toronto, Ontario M3C 3N7  
Telephone 416-426-7204 \* Fax 416-426-7359

## ***AGENDA – ANNUAL GENERAL MEETING***

1. Formal Opening – Verification of Quorum
2. Adoption of Agenda
  - 2.1 **MOTION AGM-14-01 THAT:** The Agenda be adopted.
3. Adoption of the Minutes of the 2013 Annual General Meeting of the Corporation
  - 3.1 **MOTION AGM-14-02 THAT:** The Minutes of the 2013 Annual General Meeting of the Corporation be accepted.
4. Reports from the Board of Directors
  - President
  - Vice-President Administration
  - Vice-President Technical
  - Vice-President Finance
  - Athlete Representative
  - 4.1 **MOTION AGM-14-03 THAT:** The published Reports of the Board of Directors be accepted.
5. Reports from the Regional Directors and Standing Committees
  - 5.1 **MOTION AGM-14-04 THAT:** The Reports of the Regional Directors and Standing Committee Chairs as published be accepted.
6. Financial Report
  - Audited Statement
  - Budget for 2014/2015
  - Appointment of Auditors
  - 6.1 **MOTION AGM-14-05 THAT:** The Audited Financial Statement of the Ontario Ringette Association for the year ending March 31, 2014 be accepted.
  - 6.2 **MOTION AGM-14-06 THAT:** Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2015.

7. Constitutional Changes
  - 7.1 **MOTION AGM-14-07 THAT:** The revised Ontario Ringette Association By-Laws be accepted as presented.
8. Elections – Nominations as presented by the Melinda Suchard, Nominations Committee Chair
  - 8.1 **MOTION AGM-14-08 THAT:** \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be acclaimed as Director-At-Large for the 2014-2016 seasons, effective May 31<sup>st</sup>, 2014.
9. Installation of the Regional Directors
  - 9.1 **MOTION AGM-14-09:** That Jamie Showers (Central Region), Kathy Noxon (Eastern Region), Sue Weiskopfh (Northeast Region), Rob Crandall (Southern Region), and Peter Westelaken (Western Region) be installed as members of the Board of Directors for 2014-2015.
10. Recess – Directors Caucus For The Purpose of Election of Officers
11. Reconvene – Presentation of 2014-2015 Board of Directors
12. New Business – from the Membership
  - 12.1 **MOTION AGM-14-10 THAT:** The ORA reverse course on its plan to extend co-ed ringette to the U12 Provincial level in 2014-2015.
  - 12.2 **MOTION AGM-14-11 THAT:** That Section 8.1 of the Games and Tournaments rules be amended to include an introductory statement which reads as follows:

*Where procedure violations occur, they should be communicated to the Regional or Provincial association convenor, or to the regional G&T convenor, who will counsel/warn the offending party/association and also notify both the appropriate Regional Committee and the association executive. An association will be fined if there is an out-of-pocket cost which results from the infraction, which is then repaid through the fine. Otherwise, rules violations will result in a warning. A fine will result if, after a warning, a subsequent procedural violation is brought to the attention of the Convenor and/or Regional Committee and/or there is a history of violations by an association from year to year.*
  - 12.3 **MOTION AGM-14-12 THAT:** That the Provincial/University Open A(18+) teams cannot earn points towards their provincial ranking in tournament games against teams registered as University/ Open B (18+) teams.
13. Adjournment
  - 13.1 **MOTION AGM-14-13 THAT:** The 2014 Annual General Meeting be adjourned.

# RINGETTE FOR LIFE!