



ONTARIO RINGETTE ASSOCIATION
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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
ONTARIO RINGETTE ASSOCIATION INC. HELD AT THE
DELTA LONDON ARMOURIES HOTEL, LONDON,
ONTARIO ON JUNE 2, 2012
COMMENCING AT 2:00PM HEREIN AFTER CITED AS AGM-12**

1. <u>Roll Call</u>	President	Keith Kaiser
	Vice President Administration	Jo-Ann Wilson
	Vice President Technical	Mike Chaudet
	Vice President Finance	Nick Sirenko
	Vice President Communications	Janet Logan
	Past President	Harry Hirsimaki
	Central Region Director	Jamie Showers (Substitute Delegate)
	Eastern Region Director	Kathy Noxon
	Northeast Region Director	Susan Weiskopf
	Southern Region Director	Robert Crandall
	Western Region Director	Peter Westelaken
Absent	Northwest Region Director	vacant
	Athlete Representative	Kim Noxon
Staff in Attendance	Executive Director	Mike Beaton
	Technical Director	Karla Romphf
	Administrative Coordinator	Stephanie Corrado

Associations: Present - 18 Carried by Region - 47
Total Votes Present - 65
Roll call was taken. 18 votes are carried by the membership and 47
votes are carried by the Regional Directors for a total of 65 votes.
The Executive Director outlined the business meeting procedures and voting procedures.

RINGETTE FOR LIFE!

2. Adoption of Agenda

Motion AGM-12-01

"That the agenda be adopted."

Moved by Sault Ste. Marie , seconded by Cambridge Carried

3. Amendments and adoption of previous AGM Meeting Minutes

Motion AGM-12-02

"That the minutes of the 2011 Annual General Meeting of the Corporation be accepted."

Moved by Timmins , seconded by West Ottawa Carried

4. Reports

Motion AGM-12-03

"That the published reports of the Board of Directors be accepted".

Moved by West Ferris, Northeast , seconded by London Carried

Motion AGM-12-04

"That the ORA distribute to Member Associations \$50,000 apportioned on a per player basis. Monies are to be entered as a credit to Associations."

Moved by Cambridge , seconded by Burlington Carried

5. Financial Report

Nick Sirenko, VP Finance, presented the budget for the 2012-2013 season.

Motion AGM-12-05

"That the 2012-2013 budget as presented be accepted".

Moved by Chatham , seconded by Waterloo Carried

Motion AGM-12-06

"That the Audited Financial Statement of the Ontario Ringette Association for the year ending March 31, 2012 be accepted".

Moved by Guelph , seconded by Richmond Hill Carried

Motion AGM-12-07

"That Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2013".

Moved by Sault Ste. Marie , seconded by St. Mary's Carried

Motion AGM-12-08 – 1 Abstention - Burlington

"That the reports of the Regional Directors and Standing Committee Chairs as published be accepted."

Moved by Nepean , seconded by Elora- Fergus Carried

6. Regulations

Motion AGM-12-09 – 42 In Favour – 11 Opposed – 5 Abstain

"That D5-11-30 be removed from the May Board of Directors Meeting Minutes and brought back to the G&T Committee for review".

Moved by Waterloo , seconded by London Carried

Motion AGM-12-10

"Amended that all regulations enacted 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 on the records of the Corporation, be approved and ratified".

Moved by Chatham , seconded by Nepean Carried

7. Constitutional Changes

Motion AGM-12-11

'That Article 23.a of By-Law # 2, Voting of Members be amended to read as follows:

Subject to the Provisions of Article 17, each member of the Corporation shall at all meetings of members be entitled to vote and such vote shall be by delegate. Such delegate need be himself a member and before voting shall produce and deposit with the Vice-President Communications sufficient appointment in writing from his constituent or constituents. No member shall be entitled either in person or by delegate to vote at meetings of the Corporation unless he has paid all dues or fees, if any, payable by him.

Member votes will be based upon the number of players (U6 LTS to 30+ Masters) registered with the association in the past season. One (1) vote per hundred (100) registered players or a portion thereof will be awarded. e.g. one (1) to one hundred (100) players, one (1) vote, one hundred and one (101) to two hundred (200) players two (2) votes etc. '

And

'That Article 23.b of By-Law # 2, Voting of Members be amended to read as follows:

Change the third sentence to read:

Upon a show of hands, every member having voting rights shall vote unless a poll be demanded ,...'

Moved by Burlington , seconded by SWIRL Carried

Motion AGM-12-12

"THAT: To amend the motion dealing with Bylaw changes to include those sections of the Bylaws that also refer to the number of votes each Registered Member and Associate Registered Member in good standing shall be entitled to".

Moved by Burlington , seconded by SWIRL Carried

7. Elections

Jeff Francom, Nominations Committee Chair, explained the process for nominations and elections. There were three (3) people nominated for three (3) Director-at-Large positions on the Board.

Motion AGM-12-13

"That Jo-Ann Wilson, Janet Logan and Mike Chaudet be acclaimed as Director- at-Large for 2012-2013 and 2013-2014."

Moved by Guelph , seconded by Ayr Carried

8. Adoption of Motion to Install Regional Directors

Motion AGM-12-14

"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 2012-2013".

Moved by West Ottawa , seconded by SWIRL Carried

The Meeting took a break while Jeff Francom, Nominations Committee Chair, convened a Caucus Meeting of the Executive to establish the Executive Committee positions. The meeting was called to order. The roll call was repeated, it was established a quorum was present and the new Executive announced:

President	Keith Kaiser
Vice President Administration	Jo-Ann Wilson
Vice President Technical	Mike Chaudet
Vice President Finance	Nick Sirenko
Vice President Communications	Janet Logan

9. New Business

Motion AGM-12-15 – Withdrawn

"That The ORA draft a clear, concise and transparent policy regarding the reseeding of teams"

Moved by , seconded by Carried

10. Adjournment

Motion AGM-11-16

"That the 2012 Annual General Meeting be adjourned".

Moved by Nepean , seconded by West Ottawa Carried

Adjourned at 4:35 p.m.

FORUM:

President invites any delegates and guests to stay for an open forum. Several topics were put forth for discussion.