

**REGISTRATION INFORMATION  
2017 ANNUAL GENERAL MEETING  
June 09-11, 2017**

**MEETING PACKAGES**

\*\* The Conference Kit is included in Packages "A" through "F".

**Package A** – Single Occupancy **\$410.00**  
2 nights' accommodation, Saturday Breakfast & Lunch, Health Breaks, Workshops, Volunteer Recognition Dinner, Sunday Breakfast.

**Package B** - Double Occupancy (Per Person) **\$275.00**  
2 nights' accommodation, Saturday Breakfast & Lunch, Health Breaks, Workshops, Volunteer Recognition Dinner, Sunday Breakfast.

**Package C** - Single Occupancy **\$275.00**  
Saturday (1) night accommodation, Saturday Breakfast & Lunch, Health Breaks, Workshops, Volunteer Recognition Dinner, Sunday Breakfast.

**Package D** -Double Occupancy (Per Person) **\$205.00**  
Saturday (1) night accommodation, Saturday Breakfast & Lunch, Health Breaks, Workshops, Volunteer Recognition Dinner, Sunday Breakfast.

**Package E** - Saturday only **\$115.00**  
No accommodation, Saturday Breakfast & Lunch, Health Breaks, Workshops, Volunteer Recognition Dinner.

**Package F** **\$ \*55.00**  
Saturday: Breakfast & Lunch, Health Breaks, Workshops & AGM.

**Package G** **\$ \*60.00**  
Volunteer Recognition Awards Dinner ONLY

**NOTE:** Please indicate if you require special dietary considerations. We will do our best to accommodate.

**CONFERENCE PROGRAM**

**Friday, June 9, 2017**

8:00 – 11:00 pm President's Reception

**Saturday, June 10, 2017**

8:00 – 8:45 am Breakfast  
9:00 am Welcome & Introductions  
9:10 – 9:45 am Seminar #1 – Strategic Initiatives Update  
9:45 – 10:15 am Seminar #2 – Concussion Policy  
10:15 – 10:30 am Health Break  
10:30 – 11:15 am Seminar #3 – Marketing Plan and Website Launch  
11:15 – Noon Seminar #4 - ORA Governance Discussion  
12:00 – 1:30 pm LUNCH  
1:30 – 2:00 pm AGM Registration  
2:00 – 4:00 pm AGM Meeting  
Health Break  
4:00 – 5:00 pm Open Forum  
6:00 – 6:30 pm Cocktail (Cash Bar)  
6:30 pm Volunteer Recognition Awards Dinner

**Sunday, June 11, 2017**

8:00 – 9:00 am Breakfast and Socialize  
9:00 – 11:00 pm Board of Directors Meeting

All accommodations booked by Ontario Ringette Association

\*All prices include HST (#R108700492)

**Volunteer Recognition Dinner  
Dress – Business Casual**

**2017 ANNUAL GENERAL MEETING  
MEMBERSHIP REGISTRATION FORM**

1. Registration Forms must be received with full payments no later than May 16, 2017.
2. There will be no refunds. However, substitution of a delegate will be permitted.
3. Fees for Conference Package are per person rates.

Association: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Delegate(s): \_\_\_\_\_

Address: \_\_\_\_\_

Postal Code: \_\_\_\_\_ Telephone: \_\_\_\_\_

E-mail: \_\_\_\_\_

**Circle Package:** A B C D E F G

Cost: \$ \_\_\_\_\_

Additional Delegate(s) (use above package letters)

1. \_\_\_\_\_

Package: \_\_\_\_\_ Cost: \_\_\_\_\_

2. \_\_\_\_\_

Package: \_\_\_\_\_ Cost: \_\_\_\_\_

3. \_\_\_\_\_

Package: \_\_\_\_\_ Cost: \_\_\_\_\_

Please make all cheques and/or E-transfers payable:  
Ontario Ringette Association  
912-305 Milner Ave.  
Scarborough, ON M1B 3V4

Tel: (416) 426-7204

Email: admin@ontario-ringette.com

**Office Use Only:**

Date Received \_\_\_\_\_ Amount Received \_\_\_\_\_

Please complete both sides before submitting to the office.

### AGM VOTING VERIFICATION

For further information refer to Membership Rights and Voting Procedures below.

Complete only **ONE (1)** of the following three (3) sections:

#### 1) APPOINTMENT OF DELEGATE

We \_\_\_\_\_ Ringette Association designate Mr. /Ms. /Mrs. \_\_\_\_\_ to be our voting delegate

Signature of Member:

\_\_\_\_\_  
(President, Vice President or Secretary)

#### 2) APPOINTMENT OF PROXY HOLDER

We \_\_\_\_\_ Ringette Association designate Mr. /Ms. /Mrs. \_\_\_\_\_ to be our voting delegate

Signature of Member:

\_\_\_\_\_  
(President, Vice President or Secretary)

#### 3) ABSENTEE VOTING

We \_\_\_\_\_ Ringette Association wish to vote in advance of the meeting on published proposed resolutions and for the election of Directors.

Signature of Member:

\_\_\_\_\_  
(President, Vice President or Secretary)

**Note:** Be sure to include whether you are voting for/against/abstaining from the published motions and those up for elections

**It is important that you complete and submit an AGM Voting Verification slip so we have a quorum present. QUORUM:**

Twenty-five percent (25%) of the Members present or by proxy will constitute a quorum.

### MEMBERSHIPS RIGHTS AND VOTING PROCEDURES

(i) Each Registered Member shall have a vote on each question arising at any special or general meeting of the members.

(ii) Registered Members shall designate their voting delegate /proxy holder or absentee voting prior to the Annual General Meeting by issuing an authorization.

1. A Registered Member will **Appoint a Delegate** prior to the AGM to represent the voting Member. Delegates must be at least eighteen (18) years of age and a registered participant of the Member. Name must be submitted to the office seven (7) days prior to the meeting.
2. A Member may **Appoint a Proxy Holder** to attend and vote on behalf of the Member. A proxy holder must be at least eighteen (18) years of age and need not be a registered participant. Name must be submitted to the office at least two (2) business days before the meeting.
3. A Member may vote in writing in advance (**Absentee Voting**) of the meeting on published proposed resolutions and for election of Directors by so indicating the vote to the office seven (7) days prior to the meeting.

**Note:** if a motion is amended at the meeting, the absentee ballots could not be counted because the motion voted for no longer exists.

(iii) The President, Vice President or Secretary of a Registered Member shall sign the written notice authoring said delegate/proxy holder or absentee vote to represent the Registered Members and submit according to the prescribed deadlines.

(iv) No member shall be entitled to vote at Meetings of the O.R.A. if they are not a Member In Good Standing having paid all required dues and fees.

**Please forward the completed Appointment form by mail to:**

**Ontario Ringette Association  
912-305 Milner Ave.  
Scarborough, ON  
M1B 3V4**

**Or by email to:  
admin@ontario-ringette.com.**



## ANNUAL GENERAL MEMBERSHIP MEETING

**June 9-11, 2017**

**Four Points Toronto Airport**

**6257 Airport Road  
Toronto, Ontario  
L4V 1E4**

**Ringette for Life!**

The Ontario Ringette Association pledges its effort to promote fun, fitness and friendship in a safe play environment and is dedicated to quality performance and fair play opportunity for all ages.