



ONTARIO RINGETTE ASSOCIATION
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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
ONTARIO RINGETTE ASSOCIATION INC. HELD AT THE
HILTON GARDEN INN, NIAGARA-ON-THE-LAKE
COMMENCING AT 2:00P.M. 7th June, 2008
HEREIN AFTER CITED AS AGM-08**

1. Roll Call

	President	Terry Watters
	Past President	Jane Casson
	Vice President Administration	Carolyn Mountjoy
	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
Absent	Northwest Region Director	Vacant
Staff in attendance:	Executive Director	Mike Beaton
	Administrative Assistant	Luciana Figaro-Quesnel
Associations:	Present – 12	Not in Good Standing – 1
	Carried by Region – 61	Total Votes Present – 73

Roll call was taken and a quorum was determined to be 20 with 20 votes carried by the membership and 50 votes carried by the Regional Directors for a total of 70 votes. One member was “not in good standing” and therefore, ineligible to vote. The President outlined the business meeting procedures and voting procedures.

2. Adoption of Agenda

Motion AGM-08-01

“That the agenda be adopted”.

Moved by Cambridge

Seconded by Sault-Ste-Marie

Carried

3. Amendments and adoption of previous AGM Meeting Minutes

Motion AGM-08-02

“That the minutes of the 2007 Annual General Meeting of the Corporation be accepted”.

Moved by Northeast Region

Seconded by Southern Region

Carried

Motion AGM-08-03

“That the reports of the Board of Directors be accepted”.

Moved by Eastern Region

Seconded by Markham

Carried

4. Administrative Motions

Motion AGM-08-04

“That the published reports of the Regional Directors and Standing Committee Chairs be accepted”

Moved by Whitby

Seconded by Kitchener

Carried

Motion AGM-08-05

“That The Audited Financial Statement of the Ontario Ringette Association for the year ending March 31, 2008 be accepted”.

Moved by GCRA

Seconded by Western Region

Carried

Motion AGM-08-06

“That the Budget of the Ontario Ringette Association for the year ending March 31, 2009 with a deficit of \$87.00 be accepted”.

Moved by Metcalfe

Seconded by Waterloo

Carried

Motion AGM-08-07

“That Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2009”.

Moved by West Ottawa

Seconded by Niagara Falls

Carried

Motion AGM-08-08

“That all acts, proceedings, contracts, appointments, elections and payments enacted, made, done and taken 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 in the records of the Corporation, be approved and ratified”.

Moved by GCRA

Seconded by Nepean

Carried

