

ONTARIO RINGETTE ASSOCIATION 207 - 3 Concorde Gate, Toronto, Ontario M3C 3N7 Telephone 416-426-7204 * Fax 416-426-7359 Email: info@ontario-ringette.com

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

Terry Watters President Jane Casson Past President Vice President Administration Carolyn Mountjoy Vice President Technical Harry Hirsimaki Vice President Finance Rob Evans Vice President Communications Ellorie Hanson Central Region Director Scott Blakev 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

5. Presentations:

Debbie Jo, Sault Ste. Marie, did a presentation on the World Cup Championships 2008. There will be two Finnish teams attending.

6. Elections:

Motion AGM-08-09

"That Andre Astle, Scott Blakey, Ellorie Hanson and Carolyn Mountjoy be acclaimed as Directors-at-Large for 2008-2009".

Moved by ORA

Seconded by Southern

Carried

Motion AGM-08-10

"That Chris Nielsen (Central Region), Kathy Noxon (Eastern Region), Jeff Francom (Northeastern Region), Mike Chaudet (Southern Region), and Chris Beuglet (Western Region) be installed as members of the Board of Directors for 2008-2009".

Moved by VP Finance

Seconded by Sault Ste. Marie

Carried

Motion AGM-08-11

"That Scott Blakey be installed as Director-at-Large for 2008-2009".

Moved by VP Finance

Seconded by Markham

Carried

Motion AGM-08-12

"That Ellorie Hanson, Carolyn Mountjoy and Andre Astle be acclaimed as Directors-at-Large for 2008-2009; 2009-2010".

Moved by VP Finance

Seconded by Niagara Falls

Carried

Motion AGM 08-13

"That the Board will be: Ellorie Hanson – President; Harry Hirsimaki – Vice President Administration; Andre Astle – Vice President Technical; Scott Blakey – Vice President Finance; and Carolyn Mountjoy – Vice President Communications".

Moved by VP Finance

Seconded by Cambridge

Carried

7. New Business:

Steve Welch (GCRA) questioned motion D-07-09 regarding shoulder pads as to why the Juniors and Belles are not required to wear them. MS Chair addressed the issue and stated that we will be looking at the Juniors and Belles, grandfathering (difficult with split year age groups), etc. at the August SCM.

Gord Stringer (Nepean) raised the issue of wild card teams playing out of province teams and not being credited for it in the seeding. We will investigate this further.

8. **Motion AGM-08-14**

"That the 2008 Annual General Meeting be adjourned".

Moved by Cambridge Seconded by Valley East