



ONTARIO RINGETTE ASSOCIATION
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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
ONTARIO RINGETTE ASSOCIATION INC. HELD AT THE
BEST WESTERN HOTEL AND CONFERENCE CENTRE,
NORTH BAY, ONTARIO ON JUNE 5, 2010
COMMENCING AT 2:00PM HEREIN AFTER CITED AS AGM-10**

1. <u>Roll Call</u>	President	Ellorie Hanson
	Vice President Administration	Harry Hirsimaki
	Vice President Technical	Jo-Ann Wilson
	Vice President Finance	Nick Sirenko
	Vice President Communications	Carolyn Mountjoy
	Central Region Director	Chris Nielsen
	Eastern Region Director	Kathy Noxon
	Northeast Region Director	Jeff Francom
	Southern Region Director	Mike Chaudet
	Western Region Director	Peter Westelaken
Absent	Northwest Region Director	Connie Gould
Staff in Attendance	Executive Director	Mike Beaton
	Technical Program Director	Karla Romphf
	Administrative Program Director	Nicole LaRochelle
Associations:	Present - 18	Carried by Region - 47
	Total Votes Present - 65	

Roll call was taken. Eighteen (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-10-01

"That the agenda be adopted."

Moved by Cambridge, seconded by Northeast Region.

Carried

3. Amendments and adoption of previous AGM Meeting Minutes

Motion AGM-10-02

"That the minutes of the 2009 Annual General Meeting of the Corporation be accepted."

Moved by West Ottawa, seconded by St. Clements.

Carried

4. Reports

Motion AGM-10-03

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

Moved by Kitchener, seconded by Sault Ste. Marie.

Carried

Motion AGM-10-04

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

Moved by Arnprior, seconded by Mississauga.

Carried

5. Financial Report

Nick Sirenko, VP Finance, presented the budget for the 2010-2011 season.

Motion AGM-10-05

"That the Audited Financial Statement of the Ontario Ringette Association for the year ending March 31, 2010 be accepted".

Moved by Nepean, seconded by Burlington.

Carried

Motion AGM-10-06

"That Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2011".

Moved by Burlington, seconded by St. Clements.

Carried

6. Elections

Mike Chaudet, Nominations Committee Chair, explained the process for nominations and elections. There were three people nominated for three Director-at-Large positions on the Board.

Motion AGM-10-07

"That Janet Logan, Clark Priolo and Jo-Ann Wilson be acclaimed as Director-at-Large for 2010-2012."

Moved by Kitchener, seconded by Caledonia.

Carried

7. Adoption of Motion to Install Regional Directors

Motion AGM-10-08

"That Chris Nielsen (Central Region), Kathy Noxon (Eastern Region), Jeff Francom (Northeast Region), Rob Crandell (Southern Region), and Peter Westelaken (Western Region) be installed as members of the Board of Directors for 2010-2011".

Moved by Nominations Chair, seconded by Southern.

Carried

The Meeting took a break while Mike Chaudet, 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 – Harry Hirsimaki

Vice President Administration – Jo-Ann Wilson

Vice President Technical – Clark Priolo

Vice President Finance – Nick Sirenko

Vice President Communications – Janet Logan.

8. Beth Vallis, Ringette Canada Board of Director, gave a presentation based on her personal experience as a coach for her young son's hockey team. The athletes on her team benefited from the coaches teaching the fundamentals and skills and, as a result, the athletes gained confidence.

9. New Business

Motion AGM-10-09

"That the Board of Directors develop a plan to reduce the surplus by a minimum of \$100,000 that benefits the association membership for the 2011 season."

Moved by Caledonia, seconded by Burlington.

Carried

Motion AGM-10-10

"That the Board revisits the naming of the levels from U back to the names."

Moved by Arnprior, seconded by Gloucester-Cumberland.

Defeated

Motion AGM-10-11

"That any team from Northwest or Northeast who chooses to attend a tournament in Western, Southern, Central or Eastern, be deemed to have attended two out-of-region tournaments."

Moved by Timmins, seconded by Sault Ste. Marie.

Carried

Motion AGM-10-12

"That the Board revisits the voting structure to represent proportional membership rather than the number of associations within regions."

Moved by Gloucester-Cumberland, seconded by Metcalfe.

Carried

10. Adjournment

Motion AGM-10-13

"That the 2010 Annual General Meeting be adjourned".

Moved by Gloucester-Cumberland, seconded by Metcalfe.

Adjourned at 4:35pm.