



ONTARIO RINGETTE ASSOCIATION
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AGENDA – ANNUAL GENERAL MEETING

1. Formal Opening – Verification of Quorum
2. Adoption of Agenda
3. Adoption of the Minutes of the 2008 Annual General Meeting of the Corporation
4. Reports
 - President
 - Vice-President Administration
 - Vice-President Technical
 - Vice-President Communications
 - Vice-President Finance
 - Regional Chairs
 - Standing Committee Chair
- Adoption of Published Reports
 - Board of Directors
 - Regional Directors and Standing Committees
5. Financial Report
 - Audited Statement
 - Budget for 2009/2010
 - Appointment of Auditors
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6. Constitutional Changes – Adoption of Motions
7. Ratification of Directors Actions
8. Elections – Rob Evans – Nominations Committee Chair
9. Recess – Directors Caucus For The Purpose of Election of Officers
10. Reconvene – Presentation of 2009-2010 Board of Directors
 - Adoption of Motion to Install Regional Directors
11. New Business – from the Membership
12. Adjournment