

**REGISTRATION INFORMATION
2018 ANNUAL GENERAL MEETING
June 08-10, 2018**

MEETING PACKAGES

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

Package A – Single Occupancy **\$445.00**
2 nights' accommodation, Saturday Breakfast & Lunch, Health Breaks, Workshops, Volunteer Recognition Dinner, Sunday Breakfast.

Package B - Double Occupancy (Per Person) **\$290.00**
2 nights' accommodation, Saturday Breakfast & Lunch, Health Breaks, Workshops, Volunteer Recognition Dinner, Sunday Breakfast.

Package C - Single Occupancy **\$290.00**
Saturday (1) night accommodation, Saturday Breakfast & Lunch, Health Breaks, Workshops, Volunteer Recognition Dinner, Sunday Breakfast.

Package D -Double Occupancy (Per Person) **\$215.00**
Saturday (1) night accommodation, Saturday Breakfast & Lunch, Health Breaks, Workshops, Volunteer Recognition Dinner, Sunday Breakfast.

Package E - Saturday only **\$120.00**
No accommodation, Saturday Breakfast & Lunch, Health Breaks, Workshops, Volunteer Recognition Dinner.

Package F **\$ *60.00**
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 8, 2018

8:00 – 11:00 pm Mike Beaton Appreciation

Saturday, June 9, 2018

8:00 – 8:45 am Breakfast
9:00 am Welcome & Introductions
9:10 – 10:15 am Rowan's Law Discussion
10:15 – 10:30 am Health Break
10:30 – Noon Inclusion Policy: Leading the Way with CAAWS.
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 10, 2018

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**

**2018 ANNUAL GENERAL MEETING
MEMBERSHIP REGISTRATION FORM**

1. Registration Forms must be received with full payments no later than May 15, 2018.
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 8-10, 2018

Hilton Garden Inn
Toronto Airport
3311 Caroga Drive,
Mississauga, ON
L4V 1A3

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.

