



ONTARIO RINGETTE ASSOCIATION
912-305 Milner Ave., Scarborough, ON M1B 3V4
Telephone 416-426-7204 * Fax 416-426-7359

AGENDA – 2018 ANNUAL GENERAL MEETING

1. Formal Opening – Verification of Quorum
2. Adoption of Agenda
 - 2.1 **MOTION AGM-18-01 THAT:** The Agenda be adopted.
3. Adoption of the Minutes of the 2017 Annual General Meeting of the Corporation
 - 3.1 **MOTION AGM-18-02 THAT:** The Minutes of the 2017 Annual General Meeting of the Corporation be accepted.
4. Reports from the Board of Directors
 - President
 - Vice-President Administration
 - Vice-President Technical
 - Vice-President Finance
 - Athlete Director
 - 4.1 **MOTION AGM-18-03 THAT:** The published Reports of the Board of Directors be accepted.
5. Reports from the Regional Directors and Standing Committees
 - 5.1 **MOTION AGM-18-04 THAT:** The Reports of the Regional Directors and Standing Committee Chairs as published be accepted.
6. Financial Report – Robert Crandall, VP Finance
 - Audited Statements as at March 31, 2018
 - Budget for 2018/2019
 - Appointment of Auditors
 - 6.1 **MOTION AGM-18-05 THAT:** The Audited Financial Statements of the Ontario Ringette Association for the year ending March 31, 2018 be accepted.
 - 6.2 **MOTION AGM-18-06 THAT:** Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2019.

7. Elections – Colin Deans, Nominations and Committee Chair

7.1 **MOTION AGM-18-07 THAT:** _____, _____, and _____ be accepted as Director-At-Large for the 2018 - 2020 seasons.

7.2 **MOTION AGM-18-08 THAT:** _____ be accepted as Athlete Director for the 2018-2020 seasons.

7.3 **MOTION AGM-18-09 THAT:** The ballots be destroyed.

8. Recess – Directors' Caucus for The Purpose of Election of Officers

9. Reconvene – Presentation of 2018-2019 Board of Directors

10. New Business – from the Membership

There is no new business.

11. Adjournment

11.1 **MOTION AGM-18-10 THAT:** The 2018 Annual General Meeting be adjourned.