



**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE ONTARIO RINGETTE ASSOCIATION
HELD IN TORONTO AT HILTON GARDEN INN, TORONTO AIRPORT
ON JUNE 9, 2018 COMMENCING AT 2:32PM**

1. Board Members

Present:

President	John Voss
Vice President Communications	Heather McTavish Taylor
Vice President Administration	Janet Logan
Vice President Finance	Robert Crandall
Central Region Director	Colin Deans
Northeast Region Director	Terry Ablett
Southern Region Director	Jim File
Western Region Director	Brian Breckles
Eastern Region Director	Mike Lester

Staff in Attendance:

Executive Director	Pamela Julian
Technical Director	Karla Xavier
Office Manager	Bill Dressing (recorder)

Absent:

Vice President Technical	Kelly Sitland
Athlete Director	Karlee Sutton
Northwest Region Director	Vacant

2 Verification of Quorum

- 2.1 Roll Call of Associations was taken.
Present: 42 Associations carrying 59 votes
Represented by Proxy: 21 Associations carrying 42 votes
Total Votes Present: 101
51 Votes constitute a simple majority. 68 votes constitute a two-thirds majority.
- 2.2 The Executive Director outlined the business meeting procedures and voting procedures.
- 2.3 Scrutinizers/Sergeant at Arms were appointed.
- 2.4 Review of Procedures by President.

3 Adoption of the Agenda

3.1 **Motion AGM-18-01 THAT:** The Board of Directors approved the Agenda (with changes and additions).

Moved: Walden
Seconded: West Ottawa
Carried

4 Correspondence

4.1 **Motion AGM-18-02 THAT:** The minutes of the 2017 Annual General Meeting be accepted.

Moved: Burlington
Seconded: Cambridge
Carried

5 Reports from the Board of Directors

- President
- Vice-President, Administration
- Vice-President, Technical
- Vice-President, Finance
- Athlete Director

5.1 **Motion AGM-18-03 THAT:** The published Reports of the Board of Directors be accepted.

Moved: Walden
Seconded: Waterloo
Carried

6 Reports from the Regional Directors and Standing Committees

6.1 **Motion AGM-18-04 THAT:** The reports of the Regional Directors and Standing Committee Chairs as published be accepted.

Moved: West Ottawa
Seconded: Timmins
Carried

7 Financial Reports

Robert Crandall, VP Finance, presented an overview of the March 31, 2018 audited financial statements and the budget for the 2018-2019 season.

- 7.1 Motion AGM-18-05 THAT:** The Audited Financial Statements and the report of the auditor of the Ontario Ringette Association for the year ending March 31, 2018 be accepted.

Moved: Cambridge

Seconded: Western Independent Adult

Carried

- 7.2 Motion AGM-18-06 THAT:** Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2019.

Moved: Valley East

Seconded: GAARA

Carried

8 Elections – Nominations as presented by the Nominations Committee Chair

Presented by Colin Deans, Nomination Committee Chair

The four candidates for a Director-at-Large position were given an opportunity to speak to the Members. Three candidates had a representative speak on their behalf. Christine Thorndyke addressed the Members personally.

Director-at-Large ballots were completed and collected by the Scrutineers, who then left the meeting to count the vote.

Colin Deans declared a conflict of interest and passed the chair to Brian Breckles, Western Region Director.

The two candidates for the Athlete Director position were given an opportunity to speak to the Members. One candidate had a representative speak on their behalf. Freedom Warne addressed the Members personally.

Janet Logan was deputized as a Scrutineer. Athlete Director ballots were completed and collected by the Scrutineer, who then left the meeting to count the vote.

Brian Breckles passed the Chair back to Colin Deans.

Motion AGM-18-07 THAT: Margareth Peressutti, Justine Janssen and Christine Thorndyke be accepted as Director-At-Large for 2018-2019 and 2019-2020.

Moved: Sudbury

Seconded: GAARA

Carried

Motion AGM-18-08 THAT: Freedom Warne be accepted as Athlete Director-At-Large 2018-2019 and 2019-2020.

Moved: Markham

Seconded: Whitby

Carried

9 Recess

A recess was declared at 3:50pm for a Directors' Caucus for the election of the Executive Committee. The meeting was reconvened at 4:36pm

10 Presentation of the 2018-2019 Board of Directors

The new Executive Committee was announced:

President:	John Voss
VP Administration:	Margareth Peressutti
VP Finance:	Christine Thorndyke
VP Technical:	Heather McTavish Taylor
VP Communications:	Justine Janssen

11 New Business

There was no new business from the Membership.

12 Meeting Adjournment

Motion AGM-18-09 THAT: The meeting be adjourned.

Moved: GAARA

Seconded: Burlington

Carried

Time: 4:38pm