



ONTARIO RINGETTE ASSOCIATION  
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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
ONTARIO RINGETTE ASSOCIATION INC. HELD AT THE  
HOLIDAY INN WATERFRONT HOTEL, KINGSTON,  
ONTARIO ON JUNE 4, 2011  
COMMENCING AT 2:00PM HEREIN AFTER CITED AS AGM-11**

1. <u>Roll Call</u>	President	Harry Hirsimaki
	Vice President Administration	Jo-Ann Wilson
	Vice President Technical	Clark Priolo
	Vice President Finance	Nick Sirenko
	Vice President Communications	Janet Logan
	Central Region Director	Chris Nielsen
	Eastern Region Director	Kathy Noxon
	Northeast Region Director	Jeff Francom
	Southern Region Director	Robert Crandall
	Western Region Director	Peter Westelaken
	Northwest Region Director	vacant
Absent		
Staff in Attendance	Executive Director	Mike Beaton
	Technical Director	Karla Romphf
	Administrative Coordinator	Stephanie Corrado
Associations:	Present - 19	Carried by Region - 48
	Total Votes Present - 67	

Roll call was taken. 19 votes are carried by the membership and 48 votes are carried by the Regional Directors for a total of 67 votes. The Executive Director outlined the business meeting procedures and voting procedures.

RINGETTE FOR LIFE!

2. Adoption of Agenda

**Motion AGM-11-01**

**"That the agenda, as amended, be adopted."**

**Moved by Cambridge , seconded by West Ottawa**

**Carried**

3. Amendments and adoption of previous AGM Meeting Minutes

**Motion AGM-11-02**

**"That the minutes of the 2010 Annual General Meeting of the Corporation be accepted."**

**Moved by Timmins , seconded by Burlington Carried**

4. Reports

**Motion AGM-11-03**

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

**Moved by West Ferris , seconded by Sault Ste Marie Carried**

**Motion AGM-11-04**

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

**Moved by West Ferris , seconded by Sault Ste Marie Carried**

5. Financial Report

Nick Sirenko, VP Finance, presented the budget for the 2011-2012 season.

**Motion AGM-11-05**

**"That the Audited Financial Statement of the Ontario Ringette Association for the year ending March 31, 2011 be accepted".**

**Moved by West Ottawa , seconded by London Carried**

**Motion AGM-11-06**

**"That Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2012".**

**Moved by St Clements , seconded by Cambridge Carried  
Southern Abstained**

6. Regulation

**Motion AGM-11-07**

**"That all Regulations enacted by the Directors and Officers of the Corporation since the last Annual General Meeting of the members, as recorded in the Minutes of the Directors or members on the records of the Corporation , be approved and ratified."**

**Moved by West Ferris , seconded by West Ottawa Carried**

7. Constitutional Changes

**Motion AGM-11-08**

**'That By-Law#6 (Standing Committee) is amended to read as follows:**

**10.v. Sport Development Committee**

**The Sport Development committee shall plan, implement and co-ordinate programs and policies that affect the athletes and the sport to be implemented by the other Standing Committees.  
Two voting representatives per region will be allowed to participate on this committee."**

**Moved by Richmond Hill , seconded by Burlington Carried  
64 for, 2 against, 1 abstained**

8. Elections

Jeff Francom, Nominations Committee Chair, explained the process for nominations and elections. There were four people nominated for two Director-at-Large positions on the Board.

**Motion AGM-11-09**

**"That Keith Kaiser and Nick Sirenko be installed as Director-at-Large for 2011-2013."**

**Moved by Waterloo , seconded by Elora Fergus Carried  
1 abstained**

**Motion AGM-11-10**

**"That the voting ballots be destroyed".**

**Moved by Cambridge , seconded Metcalfe Carried**

9. Adoption of Motion to Install Regional Directors

**Motion AGM-11-11**

**"That Chris Nielsen (Central Region), Kathy Noxon (Eastern Region), Sue Weiskopf (Northeast Region), Rob Crandall (Southern Region), and Peter Westelaken (Western Region) be installed as members of the Board of Directors for 2011-2012".**

**Moved by Burlington, seconded by Guelph Carried**

The Meeting took a break while Jeff Francom, 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 – Keith Kaiser

Vice President Administration – Jo-Ann Wilson

Vice President Technical – Clark Priolo

Vice President Finance – Nick Sirenko

Vice President Communications – Janet Logan

9. New Business

10. Adjournment

**Motion AGM-11-12**

**"That the 2011 Annual General Meeting be adjourned".**

**Moved by , seconded by**

Adjourned at 4:32 pm.

**FORUM:**

President invites any delegates and guests to stay for an open forum. Several topics were put forth for discussion.