





ONTARIO RINGETTE ASSOCIATION  
207 - 3 Concorde Gate, Toronto, Ontario M3C 3N7  
Telephone 416-426-7204 • Fax 416-426-7359  
[www.ontario-ringette.com](http://www.ontario-ringette.com)

Motion D1-11-05 "That Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2012".

Moved by: Northeastern                      Seconded by: Western                      **Carried**

Motion D1-11-06 "That the Financial Statements be tabled until such time as the Executive Director has an opportunity to consult with the Auditor on notes".

Moved by: Southern                      Seconded by: VP Finance                      **Carried**

Motion D1-11-07 "That the Budget for the 2011-2012 season be accepted".

Moved by: VP Finance                      Seconded by: VP Admin                      **Carried**

Motion D1-11-08 "That the Board of Directors go *in camera* to discuss appointment of Committee Chairs"

Moved by: Eastern                      Seconded by: VP Admin                      **Carried**

Motion D1-11-09 "That the Board of Directors go out of *in camera* discussions".

Moved by: Northeastern      Seconded by: VP Communications                      **Carried**

Motion D1-11 -10 "That Kathy McCaw, be appointed as Chair of the Coaching Development Program for the 2011 - 2012 season".

Moved by: Northeastern                      Seconded by: VP Admin                      **Carried**

Motion D1-11-11 "That Terry Nosal, be appointed as Chair of the Elite Development Program for the 2011 - 2012 season".

Moved by: Southern                      Seconded by: Central                      **Carried**

Motion D1-11-12 "That Yvan Belanger, be appointed as Chair of the Games and Tournaments Program for the 2011 - 2012 season".

Moved by: Western                      Seconded by: VP Tech                      **Carried**

Motion D1-11-13 "That Cathy Nie, be appointed as Chair of the Membership Services Program for the 2011 - 2012 season".

Moved by: VP Finance                      Seconded by: Eastern                      **Carried**

Motion D1-11-14 "That Kevin Hanlon, be appointed as Chair of the Sport Development Program for the 2011 - 2012 season".

Moved by: Northeastern                      Seconded by: VP Admin                      **Carried**

RINGETTE FOR LIFE!



