



2. Adoption of Agenda

**Motion AGM-13-01**

**"That the agenda be adopted."**

**Moved by SSM , seconded by Cambridge Carried**

3. Amendments and adoption of previous AGM Meeting Minutes

**Motion AGM-13-02**

**"That the minutes of the 2012 Annual General Meeting of the Corporation be accepted."**

**Moved by Burlington , seconded by Sudbury Carried**

4. Reports

**Motion AGM-13-03**

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

**Moved by Northeast , seconded by London Carried**

**Motion AGM-13-04**

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

**Moved by Timmins , seconded by Central Carried**

5. Financial Report

Nick Sirenko, VP Finance, presented the budget for the 2013-2014 season.

**Motion AGM-13-05**

**"That the Audited Financial Statements and the report of the auditors of the Ontario Ringette Association for the year ending March 31, 2013 be accepted".**

**Moved by Nick Sirenko, VP Finance , seconded by Ottawa Carried**

**Motion AGM-13-06**

**"That Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2014".**

**Moved by Nick Sirenko, VP Finance , seconded by St. Marys Carried**

**Motion AGM-13-07**

**"That a reserve fund be established for publicity and promotion using \$45,000 from members fund based on a Communications and Promotions Plan"**

**Moved by Cambridge , seconded by SSM Defeated**

**Motion AGM-13-07-B**

**"That the ORA distribute to Member Associations \$45,000.00 apportioned on a per player basis based on last year's registration figures. Monies to be entered as a credit to the Associations"**

**Moved by Nick Sirenko, VP Finance , seconded by Whitby Carried**

6. Regulations

**Motion AGM-13-08 - Amendment**

**To amend Motion AGM-13-08 by adding "with the exclusion of D5-12-12".**

Discussion: Motion D5-12-12 added co-ed to U12 Provincial Teams.

**Moved by Swirl , Seconded by Whitby Carried**

**Motion AGM-13-08 as Amended**

**"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 with the exclusion of D5-12-12".**

**Moved by Chatham-Kent , seconded by Richmond Hill**

7. Constitutional Changes

**Motion AGM-13-09**

**'That Article 5.3.5 of By-Law # 5, Board of Directors and Officers be amended with the addition of "or as a Standing Committee Member who has served a minimum of three (3) years on a Corporation Standing Committee." To read as follows:**

**The Nominations Committee Chair shall not accept a nomination for Director-at-Large of any nominee who has not served at least one (1) year as an officer of a Charter Member; or previously as a Director on the Board of Directors of the Corporation; or as a Corporation Standing Committee Chair; or as a Standing Committee Member who has served a minimum of three (3) years on a Corporation Standing Committee.'**

**Moved by Kingston , seconded by Sudbury Carried**

8. Elections

Melinda Suchard, Nominations Committee Chair, explained the process for nominations and elections. There were three (3) people nominated for three (3) Director-at-Large positions on the Board.

**Motion AGM-13-10**

**"That Byron Johnson, Keith Kaiser, and Nicholas Sirenko be acclaimed as Director-at-Large for 2013-14 and 2014-15."**

**Moved by Burlington , seconded by Ayr Carried**

9. Adoption of Motion to Install Regional Directors

**Motion AGM-13-11**

**"That Jamie Showers (Central Region), Kathy Noxon (Eastern Region), Sue Weiskopf (Northeast Region), Rob Crandall (Southern Region), and Peter Westlaken (Western Region) be installed as members of the Board of Directors for 2013-2014".**

**Moved by Elora-Fergus , seconded by St. Marys Carried**

The Meeting took a break while Melinda Suchard, 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	Mike Chaudet
Vice President Finance	Nick Sirenko
Vice President Communications	Byron Johnson (1year)

10. New Business

**There was no new business to be discussed.**

11. Adjournment

**Motion AGM-13-12**

**"That the 2013 Annual General Meeting be adjourned".**

**Moved by Cambridge , seconded by Gloucester-Cumberland RA Carried**

Adjourned at 4:20 p.m.