



## AGENDA

### 2019 ANNUAL GENERAL MEETING

1. Call to Order
2. Formal Opening – Establishment of Quorum
3. Approval of the Agenda
  - 3.1. **MOTION AGM-19-01 THAT:** The Agenda be approved.
4. Approval of the Minutes of the 2018 Annual General Meeting of the Corporation
  - 4.1. **MOTION AGM-19-02 THAT:** The Minutes of the 2018 Annual General Meeting of the Corporation be approved.
5. Presentation & Approval of Reports:
  - 5.1. President
  - 5.2. Vice-President Administration
  - 5.3. Vice-President Technical
  - 5.4. Vice-President Communications
  - 5.5. Vice-President Finance
  - 5.6. Athlete Director
    - 5.6.1. **MOTION AGM-19-03 THAT:** The reports of the Board of Directors be approved.
  - 5.7. Reports from the Regional Directors.
    - 5.7.1. **MOTION AGM-19-05 THAT:** The reports of the Regional Directors be approved.
6. Report of Auditors
  - 6.1. Audited Financial Statements as of March 31, 2019
    - 6.1.1. **MOTION AGM-19-07 THAT:** The Audited Financial Statements of the Ontario Ringette Association for the year ending March 31, 2019 be accepted.
  - 6.2. Appointment of Auditors for 2019-2020
    - 6.2.1. **MOTION AGM-19-08 THAT:** Lynne Remegio be appointed Auditor of the Corporation for the year ending March 31, 2020.
7. Presentation of Budget
8. Approval of Membership Dues & Related Fees
  - 8.1. **MOTION AGM-19-06 THAT:** The 2019-2020 Registration dues & related fees for the 2019-2020 season be accepted.
9. Business as Specified in Meeting Notice
  - 9.1. By-Law Changes
    - 9.1.1. **MOTION AGM-19-09 THAT:** The Corporation adopt the Bylaws presented, as amended.
    - 9.1.2. **MOTION AGM-19-10 THAT:** The Corporation approve the Corporate name change to “Ringette Ontario” and file supplementary letters patent.

10. Election of New Directors

10.1. **MOTION AGM-19- 11** THAT: \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_  
be elected as Directors-at-Large for the 2019-2021 Seasons.

10.2. **MOTION AGM-19-12** THAT: \_\_\_\_\_ be elected as Athlete Director for  
the 2019-2021 seasons.

10.3. **MOTION AGM-19-13** THAT: The ballots be destroyed.

11. Recess – Directors Caucus for the Purpose of Election of Officers

12. Reconvene – Presentation of the 2019-2020 Board of Directors

13. Adjournment

13.1. **MOTION AGM-19-15** THAT: The 2019 Annual General Meeting be adjourned.