

**Kitchener Ringette Association**  
**Annual General Meeting**  
**May 19<sup>th</sup>, 2021 7:00 pm**

Virtual Meeting

<https://us02web.zoom.us/j/86043055626?pwd=am9TRlg3ZTM2T3YvUUdFM3B4V28vdz09>

Meeting ID: 860 4305 5626

Passcode: 244568

**AGENDA**

- CALL TO ORDER
- ESTABLISHMENT OF QUORUM (Minimum 10 voting members)
- MOTION TO APPROVE THE AGENDA
- MOTION TO ACCEPT MINUTES FROM PREVIOUS AGM
- PRESIDENT'S MESSAGE
- COVID SAFETY LEADER
- TREASURER'S REPORT – PRESENTATION OF FINANCIALS
- BOARD MEMBER REPORTS - See AGM Report as distributed
  1. REGISTRAR'S REPORT
  2. REGIONAL AND PROVINCIAL CONVENORS' REPORT
- ELECTION FOR KRA EXECUTIVE BOARD POSITIONS
  - COACHING DIRECTOR – Meg Pearse
  - REGIONAL CONVENOR – Brian Kettles
  - PROVINCIAL CONVENOR – Sid Perron
  - PRESIDENT – No applications or nominations by May 9th
  - SECRETARY – No applications or nominations by May 9th
  - EVENTS – No applications or nominations by May 9th
- CALL FOR ANY FURTHER NOMINATIONS?
- NOMINATIONS WILL BE CLOSED
- VOTE & RESULTS ANNOUNCED
- KRA BOARD KEY VOLUNTEER POSITIONS
  1. Minor Officials Coordinator - Jenn Kettles
  2. Referee In-Chief - Shirley Padalino
  3. Player Development – Open
  4. Social Media Coordinator – Ainslee O'Connor
  5. Bingo Coordinator – Connie McFatridge
  6. Equipment Manager – Open – (1 applicant)
  7. Golden Ring Chair - Open – (2 applicants)
  8. I.T. - Neil Murray
- NEW BUSINESS
- YEAR PINS for 2019-2020 and 2020-2021
- DRAW FOR PRIZES
  - Jerseys; ½ price registration
- MOTION TO ADJOURN THE 2020-2021 AGM OF THE KITCHENER RINGETTE ASSOCIATION