

Kitchener Ringette Association
2021-2022 Annual General Meeting

June 9, 2022, 7pm

Agenda

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM (Minimum 10 voting members)
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE 2020-2021 AGM
5. PRESIDENT'S MESSAGE
6. TREASURER'S REPORT – PRESENTATION OF FINANCIALS
7. OTHER DIRECTOR REPORTS (if applicable)
8. ELECTION FOR KRA EXECUTIVE BOARD POSITIONS
 - a. 2-YEAR TERMS
 - i. VICE PRESIDENT – Nomination accepted by Kris Lassard
 - ii. ICE SCHEDULER – Nomination accepted by Simone Buckley
 - iii. PROVINCIAL CONVENOR – Nomination accepted by Steve Hertz
 - iv. TREASURER - Nomination accepted by Lee-Ann Steffler
 - b. 1-YEAR TERMS
 - i. PRESIDENT – Nomination accepted by Nancy Holmes
 - ii. EVENTS - Nomination accepted by Sam Laban
 - c. STILL OPEN
 - i. Marketing
 - d. CALL FOR ANY FURTHER NOMINATIONS
 - e. CLOSE NOMINATIONS
 - f. POSITION VOTES
9. OPEN KEY VOLUNTEER POSITIONS
 - a. GOLDEN RING CHAIR
10. NEW BUSINESS
11. ADJOURNMENT