

**APPROVED MEETING MINUTES
RINGETTE BC**

Sunday, August 15, 2021
Location: Salon A Sun Peaks Grand Hotel
10:00 – 11:00 am

Attending:

Dennis Callaghan	Kelly Stanoffsky
Lesley Driscoll	Greg Hunter
Tanya Braithwaite	Lisa Quiring

Association/League	Name of Delegate
Coquitlam-Moody Ringette	Steven Robb
Delta Ringette	Maria Crawford
Greater Vernon Ringette	Rosemary Manton
Kelowna Ringette	Tracie Koebel
Lower Mainland Ringette League	Eric Murphy
Northern Ringette League	Jennifer Wheeler
Port Coquitlam Ridge Meadows	Michelle MacRae
Prince George Ringette	Gina Layton-Listen
Quesnel Ringette	Robyn Cassidy
Richmond Ringette	James Snowden
Shuswap Ringette	Tammy Packer
Surrey White Rock Ringette	Sam Jackson
Terrace Ringette	Giebette Cooper
Thompson-Okanagan Ringette League	Bob MacDonald
Vancouver Ringette	Kevina Hyde
Westside Ringette	Lisa Kieres

Regrets from:

Houston Ringette Association
Fraser Valley Ringette Association
Chilliwack Ringette Association
Comox Valley Ringette Association
North West Vancouver Ringette Association
Burnaby New Westminster Ringette Association

Laura Takasaki, Ringette BC Board of Directors

Staff:

Nicole Robb, Executive Director
Rebecca Tamil Selven, Technical Director

1) Call to Order at 10:05 am

2) Roll Call

- a. Declaration of Quorum,
 - i. Affirmed
- b. Declaration of any members not in good standing
 - i. All Members present confirmed to be in good standing.

3) Adoption of the Agenda

Motion: That the Agenda for the August 15, 2021 General Meeting is adopted.
TORL – B. MacDonald/PCRMRA – M. MacRae
CARRIED

4) Approval of the Minutes from the 2020 General Meeting

Attachment: August 16, 2020 General Meeting Minutes

Motion: That the minutes of the August 16, 2020 General Meeting Minutes are approved.
PCRMRA – M. MacRae/CMRA – S. Robb
CARRIED

5) Report from the Board of Directors

Attachments: Ringette BC Annual Report

Motion: That the Ringette BC Annual Report is received.
TORL – B. MacDonald/DRA – M. Crawford
CARRIED

6) 10:20am:

Attachment: Reviewed Financial Statements as prepared by Hedden Chong LLP

Motion: That the Reviewed Financial Statements are received.
CMRA – S. Robb/TORL – B. MacDonald
CARRIED

7) 10:35am: Election of Directors

Attachment: Nominations for the Ringette BC Board of Directors

Motion: To accept the nominees as read into the minutes through acclamation.

8) 10:45am: Motion to Adjourn