

**APPROVED MEETING
MINUTES RINGETTE BC**

Sunday, June 5, 2022

Location: Salon A/B Sun Peaks Grand Hotel

10:30 – 11:00 am

Attending:

Dennis Callaghan

Lesley Driscoll

Tanya Braithwaite

Jody Ewart

Greg Hunter

Lisa Quiring

Regrets from the Board of Directors: Rod Needham

Association/League	Name of Delegate
Burnaby New West Ringette	Carly Hetland
Chilliwack Ringette	Laurie Benton
Comox Valley Ringette	Arran Arthurs
Coquitlam-Moody Ringette	Steven Robb
Delta Ringette	Julie Ekholm
Fraser Valley Ringette	Diana Place
Greater Vernon Ringette	Rosemary Manton
Kelowna Ringette	Tessa Russell-Hopkins
Lower Mainland Ringette League	Shanna Keen
Northern Ringette League	Lisa Smith
Port Coquitlam Ridge Meadows	Carol Hyunh
Prince George Ringette	Natsuko Komine Cronje
Quesnel Ringette	Robyn Cassidy
Richmond Ringette	James Snowden
Shuswap Ringette	Tammy Packer
Surrey White Rock Ringette	JF Laframboise
Terrace Ringette	Heather Hansen
Thompson-Okanagan Ringette League	Darcy Quiring
Vancouver Ringette	Lynn Hitchen

Regrets from:

Houston Ringette Association, Candis Stumpf

North West Vancouver Ringette Association, Shane Jago

Greater Victoria Ringette Association, Laura Tighe

Westside Ringette Association, Lisa Kieres

Staff:

Nicole Robb, Executive Director

Rick Benson, Sports Operations Manager

1) Call to Order at 10:37 am

2) Roll Call

- a. Declaration of Quorum, confirmed
- b. Declaration of any members not in good standing, all members in Good Standing

3) Adoption of the Agenda

Motion: That the Agenda for the June 5, 2022 General Meeting is adopted.

**LMRL/SWRRA
CARRIED**

4) Approval of the Minutes from the 2021 General Meeting

Attachment: August 15, 2021 General Meeting Minutes

Motion: That the minutes of the August 15, 2021 General Meeting Minutes are approved.

**KRA/GVRA
CARRIED**

5) Report from the Board of Directors

Attachments: Ringette BC Annual Report

Motion: That the Ringette BC Annual Report is received.

**SWRRA/NL
CARRIED**

6) 2022 Financial Statements

Attachment: Audited Financial Statements as prepared by Hedden Chong LLP

Motion: That the Audited Financial Statements are received.

**SWRRA/BNWRA
CARRIED**

7) Election of Directors

Attachment: Nominations for the Ringette BC Board of Directors

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

**KRA/VRA
Abstentions:
L. Quiring, L. Driscoll
CARRIED**

8) Motion to Adjourn at 10:55 AM

FVRA/PCRMRA