

RINGETTE BC MINUTES A.G.M. 2023

Sunday, May 28, 2023
 Location: Salon A Sun Peaks Grand Hotel
 10:00 – 11:00 am

Attending:
 Lesley Driscoll Jody Ewart
 Greg Hunter Maria Crawford
 Lisa Quiring Chris Bjorn

Association/League	Name of Delegate
Burnaby New Westminster Ringette Association	Trisha Auton
Chilliwack Ringette Association	Kevin Kloos
Comox Valley Ringette Association	Arran Arthur
Coquitlam-Moody Ringette	Steven Robb
Delta Ringette	Chris Cronmiller
Fraser Valley Ringette Association	Diana Place
Greater Vernon Ringette	Wayne Robert
Kelowna Ringette	Tessa Russell
Lower Mainland Ringette League	Eric Murphy
Northern Ringette League	Lisa Smith
Port Coquitlam Ridge Meadows	Carol Huynh
Quesnel Ringette	Robyn Cassidy
Richmond Ringette	Tannis Tapley
Shuswap Ringette	Shelagh Pyper
Surrey White Rock Ringette	Deanna Bailey
Terrace Ringette	Raeanne Vanderboek
Thompson-Okanagan Ringette League	Carmen Larsen
Vancouver Ringette	Melanie Kay
Westside Ringette	Steve Kuffner
Victoria Ringette	Laura Tighe

Regrets:
 Houston Ringette Association
 North West Vancouver Ringette
 Prince George Ringette
 Rod Needham, Board of Directors

Welcome:
 Alberni Valley Ringette Association Kelly Kroll

Staff:

Rick Benson, Sport Operations Manager
Amanda Pukalo, Program Director
Nigella Russell, Technical Coordinator
Rebecca Tamil-Selven, Program Coordinator

1) Call to Order at 10:00 am

2) 10:05 am 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) 10:15 am Adoption of the Agenda

Motion: That the Agenda for the May 28th, 2023 General Meeting is adopted.

Moved by Director Crawford/Second Director Ewart CARRIED

4) 10:20 am Approval of the Minutes from the 2022 General Meeting

Attachment: June 5, 2022 General Meeting Minutes

Motion: That the minutes of the June 5, 2022 General Meeting Minutes are approved.

Moved by Director Crawford/Second Director Ewart CARRIED

5) 10:25 am Report from the Board of Directors

Attachments: Ringette BC Annual Report

Motion: That the Ringette BC Annual Report is received

Moved by CVRA/Second Director Crawford CARRIED

6) 10:35 am Financial Report

Attachment: Audited Financial Statements as prepared by Hedden Chong LLP

Motion: That the Audited Financial Statements are received.

Moved by Director Ewart/Second Director Crawford CARRIED

7) 10:45 am Appointment of Auditors

Motion: That the membership accepts Hedden Chong LLP, or other auditors as approved by the Board of Directors, be appointed to perform an audit of BC Ringette Association for the year 2023/2024 and that the Board of Directors be empowered to set the remuneration of the auditors.

Moved by KRA/Second DRA CARRIED

8) 10:50 am: Election of Directors

Attachment: Nominations for the Ringette BC Board of Directors

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

Moved by CVRA/Second NRL

CARRIED

9) 11:00 am: Motion to Adjourn

Moved by Director Crawford/Second CRA

CARRIED