



The Guelph Ringette Association
Annual General Meeting (2017-2018 Season)
Monday April 23th, 2018

Time: 7:00pm
Location: Oak Room, Victoria Rec Centre

1. Confirm attendance/proxy review/quorum
2. Review and Approval of 2017 AGM minutes
3. President's Report
4. Treasurer's Report
5. Other Executive Reports:
 - Registrar
 - Communication
 - Coach and Player Development
 - Special Events
 - Officiating
 - Ice Scheduling
 - Fundraising/Sponsorship
 - Adult program
6. Awards of Recognition
7. New Business/Discussion/Questions from Members
8. Nominations for 2018 Executive Committee and Election of Officers
 - a) Nominations from the Floor
 - b) Election of 2018 Directors
9. Dissolution of Outgoing Directors
Installation of 2018 Executive Directors
10. Draw for one free registration
11. Adjournment