

Kitchener Ringette Association
2024-2025 Annual General Meeting

May 28, 2025, 7:30pm

Agenda

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM (Minimum 10 voting members)
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE 2023-2024 AGM
5. PRESIDENT'S MESSAGE
6. OTHER DIRECTOR REPORTS (if applicable)
7. TREASURER'S REPORT – PRESENTATION OF FINANCIALS
8. ELECTION FOR KRA EXECUTIVE BOARD POSITIONS
 - a. 2-YEAR TERMS
 - i. PRESIDENT – Nomination accepted by Peter Johnson and Tara Ross
 - ii. PROVINCIAL CONVENOR – Nomination accepted by Cole Allen
 - b. 1-YEAR TERMS
 - i. MARKETING – Nomination accepted by Katherine Atkins
 - ii. DIRECTOR OF COMMUNICATIONS - Nomination accepted by Nancy Holmes
 - c. CALL FOR ANY FURTHER NOMINATIONS
 - d. CLOSE NOMINATIONS
 - e. POSITION VOTES
9. NEW BUSINESS
10. ADJOURNMENT