



## WALDEN RINGETTE ASSOCIATION (WRA) NOTICE OF ANNUAL GENERAL MEETING 2019-2020

**Date:** 08 July, 2020  
**Location:** Virtual Meeting  
**Time:** 6:30pm

The Walden Ringette Association is a volunteer-based organization, and all members are encouraged to take-part and promote, administer, and develop the sport of Ringette.

**Should you wish to attend the Virtual WRA 2020 AGM, kindly confirm via email to [ringdevils@hotmail.com](mailto:ringdevils@hotmail.com) and you'll be sent a virtual meeting invite with login details.**

### CALL FOR NOMINATIONS:

- All WRA Executive Positions are based on a two (2) year term
- **Nominations for open positions are to be made via email to [ringdevils@hotmail.com](mailto:ringdevils@hotmail.com) and received no later than 01 July, 2020.**
- Emailed nominations must include the following information:
  - Name of individual making the nomination
  - Full Name of the nominee
  - Position being nominated for, and
  - Nominee's contact email.
- **Nominees will be contacted in advance of the AGM to confirm acceptance of the nomination however, they are encouraged to attend the AGM to formalize the nomination.**
- Positions available for nomination/election for the 2020-2022 term are as follows:
  - President
  - Secretary
  - Referee in Chief (RiC)
  - Website/Media
  - PR/Sponsorship Director
  - Treasurer
  - Coaching Director
  - Fundraising Coordinator
  - Equipment Manager

### AGENDA:

- Verification of Quorum
- Adoption of minutes from the 2018-2019 AGM
- Business Arising from 2018-2019 AGM minutes
- Adoption of the 2019-2020 AGM Agenda (to follow)
- 2019-2020 Executive Reports
  - President
  - Treasurer
  - Registrar
  - Ice Allocator

- Referee in Chief
- Coaching Director
- Tournament Coordinator
- Fundraising
- Equipment Manager
- Website
- Constitution and By-Law amendments/additions
- Election of new Executive Committee Members
- New Business
- Adjournment