

**Walden Ringette Association**  
**Annual General Meeting Agenda/Minutes**  
**29 June, 2021**



**Attendance:**

**Board Members:**

Kris Rautiainen, Carly Mackevicius, Evan Dobbs, Jenna Dobbs, Jen Blais, Jen Collins, Jen Lanovaz, Jessica Joy, Natalie Hayden, Krista Kowaluk, Natalie Bulman, Tania Minto, Susan Gaudreau,

**Association Members:** Kristen Ashe, Sheena Bracken

**Place:** Virtual – Zoom Meeting

**Time:** 18:00 hrs

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**Call to order @ 6:03 pm**

**Verification of Quorum**

- No. of Board Members Present: 11
- No. of Association Members Present: 2
- Total Votes Present: 11
  - # votes for majority: 7
  - # votes for two-thirds majority:

**2019-2020 AGM Agenda – 29 June, 2021**

- Motion to Accept: Tania Minto
- Seconded by: Jen Collins
- Omissions or Additions: 0
- Vote: (None opposed)

**Minutes from 2019-2020 AGM Meeting**

(posted on WRA website, e-mailed to membership and posted on WRA facebook page)

- Motion to Accept: Jen Collins
- Seconded by: Tania Minto
- Omissions or Additions: 0
- Vote:

**Business Arising from Minutes**

- None

## Reports:

- President Report: Kris; see slide show
- Treasure Report: Evan; see slide show
- Registrar's Report: Natalie; see slide show
- Ice Allocator Report: Shannon; see slide show
- RIC Report: Christina; see slide show
- Coaching Coordinator Report: Jessica; see slide show
- Tournament Coordinator: Krista; see slide show
- Equipment Manager Report: Natalie; see slide show
- Sponsorship: Jenna Dobbs; see slide show
- Fundraising: Jen Collins; see slide show
- Open Division Report: Carly Mackevicius; see slide show

## Constitution and By-Law Ammendments;

- None

## Election of Officers (Positions Described in Slideshow);

- As a result of extenuating circumstances due to COVID-19, A call-out for nominations was requested via the Notice of AGM to prepare for voting in the absence of a secure means to “virtually-vote”
- Nominees from the floor at the AGM will be added and a formal (virtual) vote conducted

- **President**

- Nominee: Tania Minto
- Nominated by: Kris Rautiainen
- Seconded by: Carly MacKevicius
- Accepted: **Yes**
- Vote: Passed

- **Vice President**

- Nominee:
- Nominated by:
- Seconded by:
- Accepted:
- Vote:

- **Ice Allocator**

- Nominee:
- Nominated by:
- Seconded by:
- Accepted:
- Vote:

- **Registrar**
  - Nominee: Natalie Hayden
  - Nominated by: Kris Rautiainen
  - Seconded by: Evan Dobbs
  - Accepted: Yes
  - Vote: Passed
  
- **Tournament Coordinator**
  - Nominee: Krista Kowaluk
  - Nominated by: Carly Mackevicius
  - Seconded by: Jenna Dobbs
  - Accepted: Yes
  - Vote: Passed
  
- **Bunny Coordinator**
  - Nominee:
  - Nominated by:
  - Seconded by:
  - Accepted:
  - Vote:
  - Note: Approach new Bunny bench staff.
  
- **Open Coordinator**
  - Nominee: Carly Mackevicius
  - Nominated by: Krista Kowaluk
  - Seconded by: Jen Collins
  - Accepted: Yes
  - Vote: Passed
  -
  
- **Association Volunteer**
  - Nominee: Kristen Ashe
  - Nominated by: Jenna Dobbs
  - Seconded by: Tania Minto
  - Accepted: Yes
  - Vote: Passed
  
- **Association Volunteer**
  - Nominee: Sheena Bracken
  - Nominated by: Jenna Dobbs
  - Seconded by: Tania Minto
  - Accepted: Yes
  - Vote: Passed

**Welcome to all New/Returning Board Members!**

## **New Business**

- None

## **Draws**

- \$200 off registration:
- Winner: Natalie Hayden

## **Adjournment @ 7:51 pm**

- Motion to Adjourn: Tania Minto
- Seconded by: Jen Collins
- Vote: Passed