

**Annual General Meeting
October 1st, 2020
8:00 p.m. EDT Via Zoom**

MINUTES

1. Call to Order

Ringette Canada President Angie Milbury called the meeting to order at 8:04p.m. EDT.

2. Roll Call

The following delegates were present on the call:

Voting Delegates:

Dennis Callaghan	British Columbia Ringette Association
Garry Kane	Ringette Alberta
Leanne Walter	Ringette Saskatchewan
Jeff Tutkaluk	Manitoba Ringette Association
John Voss	Ontario Ringette Association
Jocelyne Fortin	Ringette Québec
Marc Gautreau	Ringette New Brunswick
Jody Trethewey	Ringette Nova Scotia
Mike James	Ringette Prince Edward Island

Observers:

Angie Milbury	President
Sarah Bernard-Lacaille	Athlete Director
Beverly Davis	Director
Darrell Liebrecht	Director
Mike Taylor	Director
David Master	Director
Eva Havaris	Director
Natasha Johnston	Executive Director, Ringette Canada
Anik Desjardins	Office Manager, Ringette Canada
Kelsey McIntosh	Technical Director



Nicole Robb
Dave Myers
Ruchelle Himmelspeck
Lainie Wintrup
Britany Gordon
Clarissa Oleksiuk
Victoria Leard

British Columbia Ringette Association
Ringette Alberta
Ringette Saskatchewan
Manitoba Ringette Association
Ringette New Brunswick
Ringette Nova Scotia
Ringette Prince Edward Island

OTHER ATTENDEE:

Robert Rhéaume – BDO Canada
Jason Robinson – Sport Law & Strategy Group

A total of 9 votes were available.

The voting scrutineer for today's meeting is Jason Robinson from the Sport Law & Strategy Group. Jason will be acting as our voting administrator and all voting will take place on the online voting platform Simply Voting, which is a credible and authenticated third-party voting platform. Jason has ensured that all registered voters are entered on the system, and that voting is properly accounted for and tabulated within the system. Jason is also a Certified Parliamentarian and will assist the Chair and the members in following our identified parliamentary procedure, which is Robert's Rules of Order.

3. Ratification of Agenda

The agenda was circulated to all members in advance of this Annual General Meeting.
There was no questions related to the agenda.

4. Approval of Minutes of the 2019 Annual General Meeting

A copy of the minutes from the September 22, 2019 members meeting has been circulated to the members in advance of this meeting.

The minutes of the September 22, 2019 AGM was approved.

5. Presentation of the Ringette Canada Audited Statements

The 2019-20 Audited Financial Statements were distributed to all members prior to the AGM and were prepared by official auditors BDO Canada LLP and found within this report. Robert Rhéaume from BDO is here to provide a summary presentation on the statements.

Following his presentation, Robert Rhéaume was asked to leave the call.

6. Appointment of Auditors for the 2020-2021 Fiscal Year

Please note the Ringette Canada Audit Committee circulated to all members in advance of this meeting a memorandum related to the appointment of Public Accountant for Ringette Canada.

Mike Taylor, Chair of the Audit Committee provided a summary report.

The recommendations of the Ringette Canada Audit Committee to the Membership is to appoint BDO Canada LLP as the public accountant for Ringette Canada for the 2020-2021 fiscal year.

It was discussed at the last Ringette Canada Board of Directors, the Audit Committee have the mandate to explore the current arrangements with BDO or the possibility of going to RFP for the 2021-2022 fiscal year.

Suggestion for the Audit Committee is to consider a formal rotation policy is in order. Generally good practice to change the auditors on cycle period.

MOTION AGM 01-20

To appoint the firm BDO Canada LLP as the auditors for the 2020-2021 fiscal year.

Saskatchewan / Prince Edward Island

CARRIED

7. Elections

Three (3) Directors-at-Large will be elected each for a three (3) year term.

Mike Taylor was put in the Zoom waiting room until voting was complete.

Eva Havaris, Chair of the Nomination Committee provided a summary of the process and recommended slate that was circulated to all members in advance of this meeting.

Following the online vote, Ann MacTaggart, Debbie Frail and Mike Taylor, were elected as Director to the Ringette Canada Board of Directors for a three-year term.

Mike Taylor came back to the meeting.

The scrutineer is to maintain confidential the vote and to erase all electronic ballots and voting results from the Simply Voting Platform.



8. Adjournment

Recognition was given the two outgoing Board Members who are completing their term on the Ringette Canada Board of Directors, Beverly Davis and Marcia Morris. Thank you for making a difference, and your many hours of volunteer work on behalf of Ringette in Canada.

The President declared the meeting of the 2020 Ringette Canada Annual General meeting adjourned. Thank you to all members for participating.

The meeting was adjourned at 8h46 p.m. EDT.