

**Annual General Meeting
September 29th, 2021
8:00 p.m. EDT Via Zoom**

MINUTES

1. Call to Order

Ringette Canada President and meeting Chair Angie Milbury called the meeting to order at 8:02 p.m. EDT.

The Chair provided an overview of the rules of procedure for the meeting and advised the Membership that the voting scrutineer for the meeting was Jason Robinson from the Sport Law & Strategy Group. Jason would act as the voting administrator and that all voting would take place on the online voting platform Simply Voting (a credible and authenticated third-party voting platform). Jason confirmed that all registered voters were entered in the system, and that voting would be properly accounted for and tabulated within the system. It was also explained that Jason is a Certified Parliamentarian and available to assist the Chair and the Members, if needed, in following our identified parliamentary procedure, which is Robert's Rules of Order.

2. Roll Call – Establishment of Quorum

The following delegates were present on the call:

Voting Delegates:

Dennis Callaghan	Ringette British Columbia
Ryan Devlin	Ringette Alberta
Leanne Walter	Ringette Saskatchewan
Jeff Tutkaluk	Ringette Manitoba
Sarah Padfield	Ringette Ontario
Jocelyne Fortin	Ringette Québec
Marc Gautreau	Ringette New Brunswick
Jessica Ring	Ringette Nova Scotia
Mike James	Ringette Prince Edward Island

Chair:

Angie Milbury	President
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Observers:

Darrell Liebrecht	Director
Mike Taylor	Director
David Master	Director
Eva Havaris	Director
Ann MacTaggart	Director
Debbie Frail	Director
Denise Treslan	Director

Natasha Johnston	Executive Director, Ringette Canada
Anik Desjardins	Office Manager, Ringette Canada
Kelsey McIntosh	Technical Director, Ringette Canada

Nicole Robb	Ringette British Columbia
Ruchelle Himmelspeck	Ringette Saskatchewan
Lainie Wintrup	Ringette Manitoba
Britany Gordon	Ringette New Brunswick
Clarissa Oleksiuk	Ringette Nova Scotia
Victoria Leard	Ringette Prince Edward Island

OTHER ATTENDEES:

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



The Chair asked for a verbal report on the voting Members who were in attendance. It was confirmed that nine (9) Members were present, allowing for a total of nine (9) votes.

The Chair confirmed that as per section 9.4.1 of the Ringette Canada Bylaws, "Two thirds (2/3) of the Members will constitute a quorum for meetings of Members" and therefore declared that there was a quorum and that the meeting was in session.

3. Review of Agenda

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

4. Approval of Minutes of the 2020 Annual General Meeting

A copy of the minutes from the October 1st, 2020 Members meeting was circulated to the Members in advance of the meeting. The Members were asked if there were any corrections to be made. Hearing none and with no objections, the minutes of the October 1st, 2020 AGM were approved as presented.

5. Presentation of the Ringette Canada Audited Statements

The 2020-21 Audited Financial Statement, prepared by official auditors BDO Canada LLP, were distributed to all Members prior to the AGM. Robert Rhéaume from BDO provided a summary presentation on the statements to the Members.

The Chair allowed for questions and there were no questions directed to Robert.

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

6. Appointment of Auditors for the 2021-2022 Fiscal Year

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

Darrell Liebrecht, Chair of the Audit Committee provided a summary report. The committee reviewed the process. Within the report was a recommendation from the Ringette Canada Audit Committee for the Membership to appoint BDO Canada LLP as the public accountant for Ringette Canada for the 2021-2022 fiscal year.

MOTION AGM 01-21

To appoint the firm BDO Canada LLP as the auditors for the 2021-2022 fiscal year.
New Brunswick / Alberta

CARRIED

7. Election of Directors

For this election, the President and two (2) Director-at-large positions were to be elected, and each for a three (3) year term.

Eva Havaris, Chair of the Nomination Committee, provided a summary of the process that was undertaken and how the Committee determined the recommended slate that was circulated to all Members in advance of the meeting. While the Nominations Committee has *recommended* three candidates for election based on their evaluation of the applications, the members may vote as they see fit.



Each election was conducted one at a time, beginning with the President, followed by the Athlete Director, and then the Director-at-Large.

The Chair allowed for questions regarding the process and no questions were addressed.

Following the online confidential vote for the election of the President, Angie Milbury was elected as President to the Ringette Canada Board of Directors, for a three year term.

Following the online confidential vote for the election of the Athlete Director, Nina Tajbakhsh was elected as Athlete Director to the Ringette Canada Board of Directors, for a three year term.

Following the online confidential vote for the election of the Director at Large, Allison Biewald was elected as Director at Large to the Ringette Canada Board of Directors, for a three year term.

The scrutineer confirmed with the Membership that the vote would remain confidential and that all electronic ballots and voting results from the Simply Voting Platform would be erased.

Following the election, the Chair thanked Eva Havaris and her committee and also congratulated our newly elected Members.

8. Adjournment

Recognition was given to the two outgoing Board Members who were completing their term on the Ringette Canada Board of Directors, Sarah Bernard-Lacaille and Darrell Liebrecht. The Chair thanked them for their contributions and the many hours of volunteer work on behalf of Ringette in Canada. We wish them all the best.

The Chair declared the meeting of the 2021 Ringette Canada Annual General meeting adjourned and thanked all Members for their participation.

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