



Waterloo Ringette Association
Annual General Meeting

Wednesday, June 18, 2025

7 pm

RIM Park – Room 104

Agenda

1. Preliminary Matters
 - a) Welcome
 - b) Confirm attendance
 - c) Introduction of City of Waterloo representative – Darren Carter
 - d) Approve minutes of AGM, June 12, 2024
 - e) Approve agenda for AGM
2. Officer Reports
 - a) President's Report
 - b) Vice-President's Report
 - c) Registrar's Report
 - d) Treasurer's Report (with financial statement for year ending May 31, 2025)
3. Resolution for approval:
 - a) That the Officer reports for the 2024-25 season and financial statements for year ending May 31, 2025 be approved
4. Director Reports
 - a) Provincial Convenor
 - b) Regional Convenor
 - c) Director of Coach Development
 - d) Director of Player Development
 - e) Referee in Chief
 - f) Director of Minor Officials
 - g) Winterfest Chair
 - h) Director of Marketing
 - i) Ice Manager
 - j) Equipment Manager
5. Resolution for approval
 - a) That the Director reports for the 2024-25 season be approved

6. 2025-26 season update and questions
7. Nominations/Elections of Board Positions – Chaired by Darren Carter
 - a) Officers
 - i. President
 - ii. Secretary
 - b) Director at Large Positions
8. Other Business
9. The date of the next board meeting
10. Motion to adjourn