

NOTICE OF ANNUAL GENERAL MEETING:

Notice is hereby given that the Annual General Meeting of the Regina Ringette Association is scheduled for April 13, 2022 at 7:00 pm through Zoom.

PURPOSE OF THE AGM:

1. To elect the following Executive positions:
 - President
 - Secretary
2. To elect three Directors.
 - Successful candidates will be assigned to a directorship position most suited to their skill level and experience.
 - If you're interested in an Executive or Director position, you must submit a 2022 Nomination Form by March 24, 2022. Download the form here: [Call For Nominations](#)
 - Nominations from the floor will not be accepted.
 - Voting will be done online.
3. Provide an overview of the 2021/2022 season.
4. Provide a financial update.
5. To discuss any matter(s) brought forward by the RRA membership.
 - To submit a Motion for the agenda, you must submit this form by March 24, 2022: [Regina Ringette 2022 AGM Motion Submission](#)
 - Agenda items will not be accepted after this date.

WHO CAN VOTE:

The following members are eligible to vote at the AGM:

- Registered RRA players who are 18 years of age or older
- One parent/guardian per registered RRA player under 18
- Registered RRA coaches, managers, and trainers

According to the RRA Constitution, 30 eligible voters, or 5% of the eligible members, whichever is less, shall constitute a quorum for the purpose of the AGM. Each eligible member may cast one vote only. No voting by proxy will be allowed. Members from other zone associations outside of Regina Ringette Association shall not have voting privileges at the RRA Annual General Meeting.

HOW TO JOIN:

To help keep the meeting secure, you must RSVP to reginaringette.secretary@gmail.com by April 11, 2022. The Board will track participants and will send the meeting invitation details one day before the AGM.

IMPORTANT DATES:

March 24	Nominations and Motions due date
April 11	RSVP due date
April 13	AGM

BY ORDER OF THE BOARD