DRAFT MINUTES
2025 ANNUAL GENERAL MEETING

Wednesday, November 12, 2025.
7:00pm via Zoom

1. **Call to Order**
   1.1 Formal welcome at 7:10pm

2. **Formal Opening – Establishment of Quorum**
   2.1 Establishment of Quorum
   2.2 Data on the Spot is running the voting.
   2.2.1 Quorum established with 98 votes present.

3. **Approval of the Agenda**

   The agenda is approved as circulated.
   Approved by unanimous consent.

4. **Approval of the Minutes of the 2024 Annual General Meeting of the Corporation**

   The minutes of the 2024 Annual General Meeting of the Corporation are approved as circulated.
   Approved by unanimous consent.

5. **Approval of the Minutes of March 29th, 2025, Special Meeting**

   The minutes of the 2025 Special Meeting of the Corporation are approved as circulated.
   Approved by unanimous consent.

6. **Presentation & Executive Director Reports:**
   6.1. President
   6.2. Executive Director

7. **Presentation of the Ringette Ontario Audited Statements**
   Audited Financial Statements as of June 30th, 2025.
   MOTION AGM-25-05, THAT: The Audited Financial Statements of the Corporation for the period ending June 30, 2025, are accepted.
   Motion Carried

8. Appointment of Auditors for 2025-2026 Fiscal Year.

   MOTION AGM-25-06, THAT: MacNeill Edmundson is appointed Auditor of the Corporation for the year ending June 30, 2026.
   Motion Carried

9. **Presentation of the Nominations Committee Report and Elections**

Election of New Directors

MOTION AGM-25-07 THAT: Sydney Bowles be re-elected to the Board of Directed for a one-year term.
Motion Carried

MOTION AGM-25-08 THAT: Donna Daw, Heather Coleman and Jeremy Feran be elected to the Ringette Ontario Board of Directors for a two-year term.
Motion Carried

10. **Adjournment**

The 2025 Annual General Meeting was declared adjourned.