



**Spruce Grove Ringette Association
Annual General Meeting
Tuesday, May 16, 2017 @ 7:00 p.m.
Border Paving Athletic Centre – Jen Col/Zender Ford Rooms**

- 1. WELCOME AND CALL TO ORDER**
- 2. ADOPTION OF AGENDA – AGM Agenda May 16, 2017**
- 3. PRESENTATION – “The Multi-Use Sports and Event Centre” by Robert Cotterill, Manager of City of Spruce Grove and Dave Walker, Manager of Economic and Business Development**
- 4. CREDENTIALS REPORT – Establish Quorum**
- 5. RULES OF ORDER AND AGM PROCESS**
- 6. ADOPTION OF MINUTES – 2016 Annual General Meeting May 17, 2016**
- 7. FINANCIAL REPORT – 2016-17 Fiscal Year**
- 8. ELECTIONS - 1st Call of Nominations for Executive & Committee Positions**
- 9. PRESIDENT AND EXECUTIVES REPORTS - see attached**
- 10. ELECTIONS - 2nd Call of Nominations for Executive & Committee Positions**
- 11. RINGETTE ALBERTA & BLACK GOLD LEAGUE UPDATES - see attached**
- 12. ELECTIONS - 3rd & Final Call of Nominations for Executive & Committee Positions**
- 13. NEW BUSINESS**
- 14. PRIZE DRAW**
- 15. ADJOURNMENT**