



**Spruce Grove Ringette Association
Annual General Meeting
Wednesday, May 23, 2018 @ 7:00 p.m.
Border Paving Athletic Centre – Jen Col/Zender Ford Rooms
Light refreshments provided**

- 1) WELCOME AND CALL TO ORDER**
- 2) CREDENTIALS REPORT** – Establish Quorum
- 3) ADOPTION OF MINUTES FROM PREVIOUS AGM** – SGRA Minutes May 16, 2017
- 4) ADOPTION OF AGENDA** – AGM Agenda May 23, 2018
- 5) RULES OF ORDER AND AGM PROCESS**
- 6) ADOPTION OF UPDATED BYLAWS**
- 7) FINANCIAL REPORT** – 2017-18 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) ANNOUNCEMENTS**
 - a) True Sport
 - b) 2018-19 Player Registration Fees
 - c) Sweetheart Tournament
 - d) Injury Reporting System
- 14) PRIZE DRAW**
- 15) ADJOURNMENT**