



**PRINCE GEORGE RINGETTE ASSOCIATION
Annual General Meeting Minutes
May 13, 2024
Prince George Railway Museum - Meeting Room**

WELCOME to VOTING MEMBERS – Members in attendance: Dana Cole, Jennifer Erickson, Ashley Cake, Saynice Pickering, Stephaney Thompson, Cameron Spooner, Lisa Matzelle, Brittany Howard, Kayla Bailey, Roger Masse, Karen Andrews, Amy Schwemler, Andrea Fraser, Arwyn Fraser, Gina Layte Liston, Jana Campbell, Brenda Atkinson, Lisa Lauzon, Bridgette da Silva, Richard Parks, Darian Campbell, Katie Turcotte, Megan Spooner, Jennifer Wheeler, Hugo McLeod, Natsuko Cronje-Komine, Terry Butler.

ADOPTION of AGENDA – Motion to approve the agenda as circulated. (Andrea Fraser/Richard Parks, motion carried)

MINUTES of the May 16, 2023 AGM. Motion: Move to approve the minutes from the 2023 AGM from May 16, 2023. (Jennifer Erickson/Andrea Fraser, motion carried)

OFFICERS and DIRECTORS REPORTS – Powerpoint Presentation

Officers:

PRESIDENT REPORT- Gina provided highlights of her report. Full report in Directors' Report attached.

VICE PRESIDENT REPORT – Gina provided highlights of the report. Full report in Directors' Report attached.

REGISTRAR REPORT – Gina provided highlights of the report. Full report in Directors' Report attached.

TREASURER REPORT – Gina provided highlights of the report. Summary attached in Directors' reports and in summary financial statement.

SECRETARY REPORT – Gina presented the meeting dates for the year.

Directors:

COACHING COORDINATION REPORT – Jana provided highlights of her report. Full report in Directors' Report attached.

OFFICIALS COORDINATION REPORT – Gina provided highlights of the report. Full report in Directors' Report attached.

ICE COORDINATION REPORT – Gina provided highlights of the report. Full report in Directors' Report attached.

SPONSORSHIP REPORT – Darian presented sponsors for this year and expressed appreciation for their support.



EVENTS AND ENGAGEMENT REPORT – Gina provided summary.

TOURNAMENT REPORT – Jenn provided highlights of her report. Full report in Directors' Report attached.

EQUIPMENT REPORT – Terry provided highlights of his report. Full report in Directors' Report attached.

WEBMASTER AND SOCIAL MEDIA REPORT – Brittany provided highlights of her report. Full report in Directors' Report attached.

High Performance Player Awards – Seven athletes were awarded High Performance Awards.

ELECTIONS - Appointment of Scrutineers. Gina appointed Dana Cole as scrutineer for elections.

ELECTION of OFFICERS

PRESIDENT - No nominations for President.

TREASURER - Ashley Cake nominated for Treasurer and acclaimed to the position.

SECRETARY – No nominations for Secretary.

ELECTION OF DIRECTORS

ELECTION OF FIVE (5) DIRECTORS - Richard Parks, Darian Campbell, Cameron Spooner, Amy Schwemler were all nominated for director positions and acclaimed to the board.

NEW BUSINESS

2023/2024 Registration Rebate Draw (4 x \$100.00) – The following individuals were awarded \$100 registration rebate based on random draw of attendees: Andrea Fraser, Roger Masse, Brittany Howard, Ashley Cake.

VOLUNTEER APPRECIATION – Members received volunteer appreciation gifts for their participation throughout the year.

ADJOURNMENT – Meeting adjourned at 7:15pm. (Brenda/Karen, motion carried)