

# Membership Letter

Dear Ringette Families:

## **NOTICE: Annual General Meeting**

**Date: Tuesday, May 25, 2021 – 7:00pm**

Given the COVID situation we will be hosting the Annual General Meeting virtually again this year. We are engaging the services of a hosting and voting system and therefore we need everyone who intends to attend the Annual General Meeting to register with Erin Mara, Board Secretary via email:

**[erinmara.ot@gmail.com](mailto:erinmara.ot@gmail.com)**

You will need a valid email address to participate. In order to facilitate an effective meeting please register by **Friday, May 21, 2021.**

## **Voting Members:**

Anyone that had a registration paid in 2020/2021 is eligible to vote and attend the Annual General Meeting.

Members in good standing have the following voting rights at the Annual General Meeting:

Player Members who are 18 years old or older may exercise one vote at all meetings of the Members. Individual Members who are younger than 18 years old may have one vote exercised at meetings of Members by a parent or guardian. For clarity, a parent or guardian with three children registered with the Corporation who are younger than 18 years old may exercise three votes. Also, two parents of the same child who is registered with the Corporation and who is younger than 18 years old may both attend a meeting of the Members but may only exercise one vote.

Voting may be exercised by attending the virtual Annual General Meeting or via proxy. Anyone wishing to vote by proxy must complete, sign and submit the proxy form below at least forty-eight (48) hours prior to the Annual General meeting. Please note that a proxy holder will only be permitted to hold a maximum of two (2) proxies.

## **Board Member Nominations:**

Every year there is an opportunity to join the LRA Board as a Director.

We are accepting Nominations to the Board of Directors now. You can nominate yourself or someone you feel would be an excellent addition to the team. A Board nomination form is attached. If you are nominating someone to the Board, they must sign-off that they are aware of the nomination. We encourage all nominations to be provided prior to the meeting, again so that voting can take place quickly and efficiently.

We would encourage all nominations by **Sunday, May 9, 2021.** Please return to Dan Cassidy at: [cassidy4@outlook.com](mailto:cassidy4@outlook.com) w/ the subject line LRA Board

The Board is specifically looking for members with a background in:

- Bookkeeping / Accounting
- Marketing & Communication (specifically website management)
- Sponsorship & Fundraising
- Administration

**London Ringette Association  
Proxy Form**

**For: London Ringette Association Members Meeting**

**Date: Tuesday, May 25, 2021 – 7:00pm**

Per the *Ontario Corporations Act*, a voting Member in good standing may appoint an individual to vote for the Member by proxy at a meeting at the Members. The Member must complete this form and submit it 48 hours prior to the meeting to the address below.

**Member Information**

1. Member Name (print): \_\_\_\_\_

**Choice of Proxy Holder**

2. The Member's proxy holder will be:

Proxy Holder Name (print): \_\_\_\_\_

**Meeting and Location**

3. This Proxy is only valid at the **Tuesday, May 25, 2021 – 7:00pm** members meeting.

**Member Signature**

4. Signature: \_\_\_\_\_ Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

**Additional Instructions**

5. All voting Members in good standing are permitted to vote at a meeting of the Members via proxy. If a Member cannot attend but still wishes to vote, the Member may designate a proxy holder who will exercise the Member's vote. The proxy holder may vote in whatever way he or she thinks is best. The proxy holder must be in attendance at the meeting.
6. If you wish to execute a proxy and appoint a proxy holder, please complete this proxy form and be sure to sign the form. If the form is not signed, the form is not legible or the proxy holder is ineligible to hold a proxy, the proxy will not be counted.

**London Ringette Association must receive your proxy by May 23 at 7pm.**

Proxies may be e-mailed to: [erinmara.ot@gmail.com](mailto:erinmara.ot@gmail.com)