



SPRUCE GROVE RINGETTE ASSOCIATION ANNUAL GENERAL MEETING NOTICE

The SGRA Board hopes all members are safe and following the current social distancing protocols advised by Alberta Health Services (AHS) and self-isolating when required.

Due to the uncertainty of current events, the SGRA Annual General Meeting will be held virtually, to accommodate AHS protocols.

WHEN: Thursday, June 3rd, 2021
TIME: 7:00pm
WHERE: Virtual Conference (*login information to follow*)

AGENDA and SUPPORTING DOCUMENTS:

The following will be provided with the 2nd AGM Notice:

- Agenda
- Special Resolutions
- 2020 proposed Bylaws Changes

BOARD POSITIONS OPEN FOR THE 2020-2021 SEASON

Two Year Term (2021-2023) Voting Positions

Vice President & Director of Operations
Director of Administration (Secretary)
Director of Registration (Registrar)
Director of Officiating & Officiating Development
Director of AS and Step 1
Director of U12
Director of U16
Director of 18+ (Open)

One Year Term (2021-2022) Voting Positions

Director of Coaching Development & Assessment

CALL FOR NOMINATIONS

If you are interested in any of the positions above, please feel free to contact the current Directors in those positions for more information on what the position entails.

Nominations will be accepted up to and including May 24th, 2021. To nominate either yourself or another Member for one of the Director positions up for election please submit a Nomination via email to nominations@sprucegroveringette.com

Nominations must include the following information:

- Written consent of the nominee by signed or electronic signature;
- Name of member submitting nomination;
- Name of person being nominated, and Board position being nominated for; and
- Brief summary of interested nominee.

Anonymous nominations, incomplete nominations and/or nominations submitted after May 24th, 2021 **WILL NOT** be accepted.

***A call for Coordinator positions will be sent out after the AGM.
Coordinator positions may be applied for at that time and appointed by the new
SGRA Board of Directors.***

CALL FOR SPECIAL RESOLUTIONS, BYLAW AMENDMENTS AND QUESTION SUBMISSIONS

All special resolutions, bylaw amendments and question submissions must be submitted and received by the Board NO LATER than May 12th, 2021 to be considered as part of the agenda package.

Please send any submissions to president@sprucegroveringette.com

For updated information:

Follow SGRA on Facebook and check the
SGRA home page periodically.
Please stay safe!