

Sherwood Park Ringette Association P.O. Box 3001 Sherwood Park, AB. T8H 2T1

Minutes of General Meeting August 25, 2015 7:08 pm Advico Boardroom

Jen called the meeting to order at 7:08 with 16 members present, the only agenda item to be dealt with was an amendment to the SPRA By-laws. After the March 2015 AGM the amended By-laws were submitted to Corporate Registries for approval and were deemed deficient. Since the time of the last submission of the SPRA By-laws to Corporate Registries they now require certain words to be included in a Societies By-laws. The indicated changes on the newly revised By-laws were reviewed and discussed.

Motion made by Mary Muir to adopt the amended By-laws as presented, seconded by Tracey Partridge. All in favor. 15 votes for, zero votes against, zero votes abstained. Motion Carried.

Mary Muir moved to adjourn the meeting at 7:12 pm, seconded by Tracey Partridge.