

**Timmins Ringette League Corporation
o/a Timmins Ringette Association**

Notice of a Special Meeting of the Members

PLEASE BE INFORMED that the Corporation has declared a Special Meeting of the Members to be held electronically via the platform ZOOM (online) on the 22nd day of June 2020, at the hour of 6:30 p.m.

DATED the 12th day of June 2020.

President

Angie Chartier –

Timmins Ringette League Corporation o/a Timmins Ringette Association

Information Circular

The Special Meeting of Members, to be held electronically via the platform ZOOM (online) on the 22nd day of June 2020, at the hour of 6:30 p.m., is for the purpose of amending the articles of constitution of the Corporation along with the Corporation's Annual General Meeting of it's members.

In regard to the articles of constitution, the proposed amendments are as follow:

1. The name of the Corporation is to be changed from:

Timmins Ringette League Corporation

to be changed to:

Timmins Ringette Association

2. Section 6 of the original articles of incorporation to be changed from :

“ (a) To carry on the operation of a minor ringette league in the City of Timmins for the purpose of providing ringette for minors in the City of Timmins;

(b) To teach fundamental sports skills.”

to be changed to the following based on history of amended objects through the years :

“ (a) To carry on the operation of a minor and adult ringette league in the City of Timmins for the purpose of providing a safe place to exercise ringette in the region of Timmins;

(b) To promote, administer, and develop the game of Ringette as a not for profit organization;

(c) To teach fair play and sportsmanship with emphasis on the enhancement of good character and citizenship.

(d) To provide entertainment and fun for the participant.

(e) To provide an opportunity for all players desiring to participate in the sport of Ringette, regardless of their level of play (i.e. recreational or competitive), giving due consideration to their individual capabilities and interests.

(f) To supervise and direct its members, including the players, coaches, officials, parents, and spectators.

(g) To ensure that all members have the opportunity to present their views and have them heard.

(h) To provide support and opportunity to players, coaches, officials, and administrators to improve their ringette sports skills.

(i) To actively promote, adhere to, and support the objectives and policies of the provincial and national associations for Ringette..”

3. Based on the fact that the initial By-Laws of the Corporation were never executed and therefore never fully ratified and the soon to be made in effect *Not-for-profit Corporation Act* of the province of Ontario, the totality of the By-Laws of the Corporation are to be amended to update the corporation constitution to reflect the newly amended. The older version of the Constitution, By-Laws and policies can be found on Timmins Ringette Association Website for consultation and comparison.

“see www.TimminsRingette.com to review the old Constitution and By-Laws and the old Player Advancement Policy.”

to be changed to:

See Annex A – Revised Constitution (draft June 2020) to this Information Circular

4. The Corporation is authorized, and its proper offices are authorized and directed, to execute, deliver, file and register all such certificates, documents and instruments and to take such further action as may be necessary to implement these resolutions.