



Date: Nov 14 2024

Annual General Meeting Agenda December 7th, 2024

10am -11:30am

Online log-in/registration from 9:45am

Via Teams

(Pre-registration required by Dec 3rd for voting)

<https://events.teams.microsoft.com/event/70863599-d6be-45f7-8ed0-8a377b25c2c2@d796eb12-8287-4fea-9f78-2442bfc78711>

1. **AGM Call to Order** Chris Cooke
2. **Land Acknowledgement** Sandy Nesbitt
3. **AGM Clarification of Voting Structure / Quorum** Chris Cooke
4. **AGM Changes to the Agenda** Chris Cooke
5. **AGM Motion to Adopt Agenda** Chris Cooke
6. **AGM Adoption of the 2023 AGM Minutes** Chris Cooke

7. Board of Directors Reports

- **President** Chris Cooke
- **Director of Finance/ Administration** Darren Andruko
- **Other Directors/Board Members**
- **Edmonton Rugby Union** Dave Logan
- **Calgary Rugby Union** Peter Rowe
- **Alberta Junior Rugby Association** Ultan Peters
- **Rugby Alberta Match Officials Assoc.** Andrew Petti

8. Staff Reports

Executive Director Sandy Nesbitt

Director of Rugby Peter Houlihan

10. Elections

- **Director of Finance/ Administration (2 Year Term)** Chris Cooke

- **VP (2 Year Term)**
- **Member at Large (2 Year Term/3 Positions)**

11. **Vote on Auditor** Metrix Group LLP Chris Cooke

12. **New Business** Chris Cooke

13. **Adjournment** Chris Cooke

