



Rugby Manitoba
145 Pacific Avenue
Winnipeg, MB R3B 2Z6

Rugby Manitoba Annual General Meeting

Sunday November 23, 2025 at 1:00PM

Online/Virtual - Google Meet

Board Attendance

Christian Taylor
Cassandra Kostelnyk
Daphne Pili
Fiona Dunn

Executive Attendance

Neale Gillespie
Paul Van Der Merwe

Club Attendance and Voting Representatives

Conner Sutherland - Assassins (5 Votes)
Adam Kowalchuk - Barbarians (5 Votes)
Daniel Sisler - Wombats/Brumbies (5 Votes)
Patrick Ryan - Wasps (4 Votes)
Jordan Campbell - Parkland Mavericks (3 Votes)
Craig Bremner - MARR (3 Votes)
Darian Brown - Warriors (2 Votes)
Reg Millar - Rowdies (1 Vote)
Kris Pritchard - Wanderers (1 Vote)
MHSR Missing (3 Votes)

Tylie Fraser
Codi Harrigan
Lindsay Matthews
Dan Froese
Colleen Horton
SJ Jackson
Jarrett McLaughlin

Guests

Jason Robinson - Parliamentarian



Meeting Notes:

Called to order at 1:00pm by Christian Taylor

1. Welcome & Opening Remarks

1. Attendance & Apologies

2. Approval of Previous AGM Minutes

- a. Review and approval of minutes from the previous AGM
 - i. Minutes from 2024 AGM were circulated
 - ii. Motion to Approve Minutes – Christian Taylor. Second: Neale Gillespie. Passed unanimously.

3. President's Report:

- a. Improve governance, including review of policies and bylaws, importance of aligning provincial systems with Rugby Canada
- b. Provided by Christian Taylor

4. Financial Report

1. Renee Sakal stepped down as treasurer, Fiona Dunn was appointed treasurer.
2. Presentation of financial statements
 - a. Audit Conducted and approved.
3. Overview of revenue, expenses and key financials
 - a. Improvements in financials'
 - b. Decrease in deficits
 - c. Projecting a net zero balance or slight surplus for this fiscal year
4. Connor Sutherland asked the following questions:
 - a. What was the inventory made up of?
 - i. Clothing, etc.
 - b. Why was there \$28,000 paid to MGRP?
 - i. Grants that were applied for by MGRP through Rugby MB.
5. Appoint Auditor
 - a. Jarrett McLaughlin motions to appoint Shannon Quesnell, CPA, as auditor for the fiscal year ending March 2026, seconded by ???
 - b. Online voting
 - i. 28 weighted votes received, in favour of the motion.
 - ii. Motion approved.
6. Approval of financial report
 - a. No objections, approved by unanimous consent.



5. Governance Committee Report

- a. Special General Meeting to be set to approve Bylaws & Constitution

6. Rugby Manitoba - Annual Awards Announced

1. Junior Female Athlete of the Year - Tylie Fraser
2. Junior Male Athlete of the Year - Julien Lopez
3. Senior Female Athlete of the Year - Winnie Bruan
4. Senior Male Athlete of the Year - Tyson Borys
5. Coaches of the Year - Tahnee Grosskopf
6. Volunteer of the Year - Jose Orellana
7. Presidents Award - Jarrett McLaughlin

7. Strategic Planning for 2025-26

1. Board of Directors
 - a. Board to set meetings for remainder of the year
 - b. Board to set regularly occurring monthly meetings
2. Rugby MB Staffing Structure
 - a. ED position will be dissolved.
 - i. General Manager will take its place
 - b. An additional Community Development Officer will also be hired
3. Submission to host an international event was made
4. Transition to new registration software - PlayHQ
 - a. Transition to occur as of January 1st.
 - b. Clubs will be invited to training sessions.

8. Election of Board Members

1. Presentation of candidates for board positions
 - a. President, Secretary, 2 director two year terms, 1 director one year term
 - b. President: one nominee: Christian Taylor
 - i. One nomination, he accepted, by acclamation Christian Taylor
 - c. Secretary: one nominee Cassandra Kostelnyk
 - i. One nomination, she accepted, by acclamation Cassandra Kostelnyk
 - d. Directors: Lindsay Mathews & Sarah-Jane Jackson
 - i. 3 positions available
 - ii. Dan Froese nominated Lindsay Matthews from the floor
 - iii. Cassandra Kostelnyk nominated Sarah-Jane (SJ) Jackson from the floor
 - iv. Both accepted nominations
 - v. Both are acclaimed



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2. Voting and announcement of results
 - a. President: Christian Taylor
 - b. Secretary: Cassandra Kostelnyk
 - c. Directors: Lindsay Matthews, Sarah-Jane Jackson

9. Closing Remarks & Adjournment

1. Summary of key meeting outcomes
 - b. Competition Committee meeting to be held Tuesday, December 2nd.
2. Thank you and adjournment

Rugby MB AGM Adjourned at 2:18PM by Christian Taylor, Chairperson