



Alberta Rugby Union

11759 Groat Road
Edmonton, AB T5M 3K6

**Annual General Meeting Agenda
December 4th , 2021
Via Zoom**

https://us06web.zoom.us/meeting/register/tZMpcuCugT0iG9KFoBmQgpkEdV0YV_F5jXhO

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|------------|--|-----------------|
| 1. | AGM Call to Order | Sean Hofstetter |
| 2. | Land Acknowledgement | Chris Cooke |
| 3. | Moment of Silence for Steve Taylor | Sean Hofstetter |
| 4. | AGM Clarification of Voting Structure / Quorum | Sean Hofstetter |
| 5. | AGM Changes to the Agenda | Sean Hofstetter |
| 6. | AGM Motion to Adopt Agenda | Sean Hofstetter |
| 7. | AGM Adoption of the 2020 AGM Minutes | Sean Hofstetter |
| 8. | Board of Directors Reports | Sean Hofstetter |
| | - President | Sean Hofstetter |
| | - Vice President | Sandy Nesbitt |
| | - Director of Finance/ Administration | Chris Cooke |
| | - Director at Large | Alexa Fleming |
| | - Director of Large | Peter Rowe |
| | - Edmonton Rugby Union | Simon Healy |
| | - Calgary Rugby Union | Peter Rowe |
| | - Alberta Junior Rugby Association | Catherine Laing |
| | - Rugby Alberta Match Officials Assoc. | Andrew Petti |
| 9. | Staff Reports | |
| | - Executive Director of Rugby | Peter Houlihan |
| 10. | Elections | Sean Hofstetter |
| | - President (2 Year Term) | |
| | - Member at Large – Rules and Regulations (2 Year Term) | |
| | - Member at Large - Marketing/ Sponsorship Portfolio (2Year Term) | |



11. New Business

Sean Hofstetter

12. Adjournment

