



**Alberta Rugby Union**

11759 Groat Road  
Edmonton, AB T5M 3K6

## **Annual General Meeting Agenda**

**December 2nd, 2023**

10am -11:30am

Online log-in/registration from 9:45am

### **Via Teams**

(Pre-registration required for access)

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzQ5MjhlMzAtMTFhMi00NDY4LTk1NTktOTIyZGFkYjEyYzZMw%40thread.v2/0?context=%7b%22id%22%3a%22d796eb12-8287-4fea-9f78-2442bfc78711%22%2c%22oid%22%3a%2275a87abb-2763-4675-a233-bf8fd10cd452%22%7d)

[join/19%3ameeting\\_YzQ5MjhlMzAtMTFhMi00NDY4LTk1NTktOTIyZGFkYjEyYzZMw%40thread.v2/0?context=%7b%22id%22%3a%22d796eb12-8287-4fea-9f78-2442bfc78711%22%2c%22oid%22%3a%2275a87abb-2763-4675-a233-bf8fd10cd452%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzQ5MjhlMzAtMTFhMi00NDY4LTk1NTktOTIyZGFkYjEyYzZMw%40thread.v2/0?context=%7b%22id%22%3a%22d796eb12-8287-4fea-9f78-2442bfc78711%22%2c%22oid%22%3a%2275a87abb-2763-4675-a233-bf8fd10cd452%22%7d)

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|-----------|---|----------------|
| <b>1.</b> | <b>AGM Call to Order</b>                              | Chris Cooke    |
| <b>2.</b> | <b>Land Acknowledgement</b>                           | Sandy Nesbitt  |
| <b>3.</b> | <b>AGM Clarification of Voting Structure / Quorum</b> | Chris Cooke    |
| <b>4.</b> | <b>AGM Changes to the Agenda</b>                      | Chris Cooke    |
| <b>5.</b> | <b>AGM Motion to Adopt Agenda</b>                     | Chris Cooke    |
| <b>6.</b> | <b>AGM Adoption of the 2022 AGM Minutes</b>           | Chris Cooke    |
| <b>7.</b> | <b>Board of Directors Reports</b>                     |                |
|           | - <b>President</b>                                    | Chris Cooke    |
|           | - <b>Director of Finance/ Administration</b>          | Darren Andruko |
|           | - <b>Other Directors/Board Members</b>                |                |
|           | - <b>Edmonton Rugby Union</b>                         | Sid Fontoura   |
|           | - <b>Calgary Rugby Union</b>                          | Peter Rowe     |
|           | - <b>Alberta Junior Rugby Association</b>             | Ultan Peters   |
|           | - <b>Rugby Alberta Match Officials Assoc.</b>         | Andrew Petti   |





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| <b>8.</b>  | <b>Staff Reports</b> <ul style="list-style-type: none"><li>- <b>Director of Rugby</b></li><li>- <b>Executive Director</b></li></ul>                                      | Pete Houlahan<br>Sandy Nesbitt |
| <b>9.</b>  | <b>Adoption of new Bylaws</b>  | Chris Cooke                    |
| <b>10.</b> | <b>Elections</b> Chris Cooke <ul style="list-style-type: none"><li>- <b>President (2 Year Term)</b></li><li>- <b>Member at Large (2 Year Term/2 Positions)</b></li></ul> |                                |
| <b>11.</b> | <b>Vote on Auditor</b>   | Chris Cooke                    |
| <b>12.</b> | <b>New Business</b>  | Chris Cooke                    |
| <b>13.</b> | <b>Adjournment</b>   | Chris Cook                     |





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