



Barrhaven Scottish Rugby Football Club

ANNUAL GENERAL MEETING 2024

Saturday, February 1, 2025

Join from 10 am and Meeting Starts at 10:30 am

AGM will be held in person at the Waterford Grand Retirement Residence (121 Marketplace Ave) and via Zoom video conference

Join Zoom Meeting

<https://us02web.zoom.us/j/81070732100?pwd=bCbTrBFbPMPpai7YXNcdboen2DT1EB.1>

Meeting ID: 810 7073 2100

If you join from Zoom please write your full name for attendance.

AGENDA

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| 1. Welcome | John |
| 2. Confirmation of Quorum for AGM | Kelsey |
| 3. Approval of Agenda | John |
| 4. Approval of Minutes from previous AGM 2023 | Kelsey |
| 5. Presentation of Executive Committee Reports 2024 | Executive |
| 6. Election of Club Executive Board | John |

The below positions are up for election for 2025 season:

1. Secretary (1 year term)
2. Vice President Planning (1 year term)
3. Vice President Programs (2 year term)
4. Vice President Operations (1 year term)
5. President (2 year term)

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| 7. Any Other Business | All |
| 8. Close of Meeting | John |