



BARRHAVEN SCOTTISH RUGBY FOOTBALL CLUB

ANNUAL GENERAL MEETING 2019

Sunday 12 January, 2020

Registration 10:30am and Start 11:00am

Royal Oak Centrepointe, Ottawa

AGENDA

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| 1. Welcome | John |
| 2. Confirmation of Quorum for AGM | Barb |
| 3. Approval of Agenda | Barb |
| 4. Approval of Minutes from: | Barb |
| A. 2018 AGM (2 December 2018) | |
| B. 2019 SGM (9 February 2019) | |
| 5. Presentation of Executive Committee Reports 2019 | John |
| 6. Finance Report 2019 | Paulina |
| 7. Coaches Survey Results | Jackie & Barb |
| 8. Calendar of Events 2020 | Johanna |
| 9. A. Election of Club Executive Board | John |
| • There are only two positions up for election for 2020. These are two year terms. | |
| i. Secretary; and | |
| ii. Vice President Planning. | |
| • The other three Board members - President, Vice President Finance and Vice President Rugby Programs - start year two of a two year term in 2020. | |
| B. Appointment of Directors | |
| Director positions are appointed by the Executive Board at either the AGM or at any Executive Board meeting. These are one year term positions. | |
| i. Director of Minors Programs; | |
| ii. Director of Junior Girls; | |
| iii. Director of Junior Boys; | |
| iv. Director of Seniors Women; | |
| v. Director of Senior Men; and | |
| vi. Director of Club Kit & Merchandise. | |
| 10. Any Other Business | All |
| 11. Close of Meeting | John |