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## Barrhaven Scottish Rugby Football Club

**ANNUAL GENERAL MEETING 2023**  
**Sunday January 28th 2024**  
**Join from 9:30 am and Meeting Start 10:00 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/88099925077?pwd=Z0RkazJDd0xsWXFFcjBZaG1wSU5uQT09>

**Meeting ID: 880 9992 5077**

### AGENDA

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| <b>1. Welcome</b>  | <b>John</b>      |
| <b>2. Confirmation of Quorum for AGM</b>                   | <b>Kelsey</b>    |
| <b>3. Approval of Agenda</b>                               | <b>John</b>      |
| <b>4. Approval of Minutes from previous AGM 2022</b>       | <b>Kelsey</b>    |
| <b>5. Presentation of Executive Committee Reports 2023</b> | <b>Executive</b> |
| <b>6. Election of Club Executive Board</b>                 | <b>John</b>      |

The below positions are up for election for 2023 season, these positions are for a two year term:

- i. Secretary
- ii. Vice President - Planning
- iii. Vice President - Operations

The other three Executive Board members - Vice President Programs, Vice President Finance and President start year two of a two year term.

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| <b>7. Motions to update the Club Constitution</b>  | <b>John</b> |
| <ul style="list-style-type: none"><li>- Motion to change the Legacy Fund text information and have an operating document (section 19.9).</li><li>- Motion to change Club Executive, years the roles are voted on (section 4.2)</li><li>- Motion to change the structure of the executive committee and directors (section 4-14).</li></ul> |             |

**8. Appointment of Executive Directors (if above motion for section 4-14 is not passed)**

Executive Director positions are appointed as the Club Executive Board may determine from time to time, to assist in the running of the Club, either at the AGM or at any of the meetings of the Club Executive Board. These positions are for a one year term.

**9. Induction of Honorary Lifetime Members**

**John**

**10. Any Other Business**

**All**

**11. Close of Meeting**

**John**