



St. Albert Rugby Football Club

2020-21 Annual General Meeting

Saturday, November 6, 2021 @ 12 PM

Board of Directors

- | | |
|--|---|
| <input type="checkbox"/> President – Kendra Fiddler | <input type="checkbox"/> Vice President – Mark Button |
| <input type="checkbox"/> Secretary – Jolyn Hyrich | <input type="checkbox"/> Treasurer – Chris Cooke |
| <input type="checkbox"/> House – Ian Ferguson | <input type="checkbox"/> Grounds – Terry MacPherson |
| <input type="checkbox"/> Membership – Juliette Bradley | <input type="checkbox"/> Social – Shannon Button |
| <input type="checkbox"/> Director of Mini Rugby – Rob Gagne | <input type="checkbox"/> Director of Junior Rugby – Paul Looker |
| <input type="checkbox"/> Director of Senior Rugby – Kendall Dewitt | <input type="checkbox"/> Women’s Club Captain – Emily Dewitt |
| <input type="checkbox"/> Men’s Club Captain – Duncan Maguire | <input type="checkbox"/> Director at Large – Craig Kerswell |
| <input type="checkbox"/> Director at Large – Johnny Moloney | |

Administration

Call to order

Agenda – additions / amendments and adoption

Review of October 4, 2020 AGM minutes and adoption

Directors’ Reports and Questions from Membership

- President
- Vice President
- Secretary
- Treasurer, including 2020 calendar year financial statements
- House Director
- Grounds Director
- Membership Director
- Social Director
- Director of Mini Rugby
- Director of Junior Rugby
- Director of Senior Rugby
- Men’s Club Captain
- Women’s Club Captain
- Directors at Large

Confirmation of reports (motion to accept all reports as written or stated)

Approval of draft 2020 financial statements

Other Business

Vision and Structure of Strategic Planning Committee

Potential Sale of Ellerslie Rugby Park

Presented By

Craig Kerswell

Kendra Fiddler



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Elections

- Board of Directors
 - Vice President – 2 year term
 - Treasurer – 2 year term
 - House Director – 1 year term
 - Grounds Director – 1 year term
 - Membership Director – 1 year term
 - Social Director – 1 year term
 - Director of Mini Rugby – 1 year term
 - Director of Junior Rugby – 1 year term
 - Director of Senior Rugby – 1 year term
 - Men’s Club Captain – 1 year term
 - Women’s Club Captain – 1 year term
 - Directors at Large – 1 year term:
 - Strategic plan coordinator and/or tournament liaison
 - Quartermaster for merchandise and player kit

- Auditors – 1 task, 2 members
- Fiscal Committee – 1 vacancy, 3 year term
- Nominating Committee – 1 year term

Closing Remarks and Adjournment