



St. Albert Rugby Football Club

2021-22 Annual General Meeting

Sunday, November 6, 2022 @ 12 PM

Board of Directors

- | | |
|--|---|
| <input type="checkbox"/> President – Kendra Fiddler | <input type="checkbox"/> Vice President – Colleen Jordan |
| <input type="checkbox"/> Secretary – Jolyn Hyrich | <input type="checkbox"/> Treasurer – Chris Cooke |
| <input type="checkbox"/> House Director – Ian Ferguson | <input type="checkbox"/> Grounds Director – Danny Rose |
| <input type="checkbox"/> Membership Director– Juliette Bradley | <input type="checkbox"/> Social Director – Andrew Marsden |
| <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"/> Men’s Club Captain – Alastair Lillico | <input type="checkbox"/> Women’s Club Captain – Emily Dewitt |
| <input type="checkbox"/> Director at Large – Patti Bonhomme | <input type="checkbox"/> Director at Large – vacant |

Administration

Call to order

Agenda – additions or amendments and adoption

Review of November 6, 2021 AGM minutes and adoption

Directors’ Reports and Questions from Membership

- President
- Vice President
- Secretary
- Treasurer, including 2021 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 2021 financial statements

Other Business

Club Communications

Proposed By:

Malcolm Connell



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Elections

- Board of Directors
 - President – 2 year term
 - Secretary – 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 and/or grant and special projects
 - Quartermaster for merchandise and player kit
- Auditors – 1 task, 2 members
- Fiscal Committee – 4 vacancies, 3 year term, 5 member committee, require at least 2 members
- Nominating Committee – 1 year term

Awards

- Garrick Cup: Club Member of the Year
- Cruachan Quaich
- Gordon Bokenfohr Memorial Award

Closing Remarks and Adjournment