

# ***Lindsay Rugby Football Club***

## ***Annual General Meeting Minutes***

February 9, 2013

### **I. Call to order**

John Carr called to order the regular meeting of the Lindsay Rugby Football Club at 1.00pm on February 9, 2014 at 98 Regent Street Lindsay Ontario.

### **II. Roll call**

Tammy Buckley conducted a roll call. The following persons were present: Amanda Pascoe; John Carr; Rob Brouwer; Brett Moxley; Richard Knox; Vince Jones; Scott Beukeboom; David Beukeboom; Doug Milne; Dennis Newman; Thomas Jeffrey;

### **III. Approval of minutes from last meeting**

Tammy Buckley read the minutes from the last meeting. The minutes were approved as read.

### **IV. Open issues**

- a) Indoor practice begin March 23 U12 9 30 – 10 30 U16 10 30 – 11 30
- b) Registration March 23 LCVI lobby 10 – 2 pm
- c) Bottle Drive April 13<sup>th</sup>
- d) Registration Dues for 2013 will remain as for 2012 with no increases
- e) Intention to review Constitution and By- Laws at 2014 AGM

### **V. Standing Items**

- a) Reports as per the reports book 1 - 11
- b) Adoption of Reports
- c) Elections were with one nomination per position no voting

President Alison Westrop

Treasurer Dennis Newman

VP Game Rob Brouwer

VP Facilities John Carr

Secretary Glenn Smallwood

Registrar Amanda Pascoe

Fundraising Brett Moxley

Junior Development Doug Milne

Social John Carr

Bingo Vince Jones

Directors at Large David Beukeboom, Thomas Jeffrey, Scott Beukeboom

Any other Business, none at this time

**VI. Adjournment**

John Carr adjourned the meeting at 4.00pm.

Minutes submitted by: Tammy Buckley

Minutes approved by: Glenn Smallwood