

Lindsay Rugby Club

Annual General Meeting

Meeting Agenda

February 23, 2014

2.00pm

Type of Meeting: Annual General Meeting

Meeting Facilitator: Alison Westrop President

Invitees: All members of Lindsay Rugby Club in good standing (6 months)

- I. Call to order
- II. Approval of Agenda
- III. Approval of minutes from 2013 Annual General meeting
- IV. Business Arising from 2013 Minutes
- V. Standing Items
 - a) Reports
 - i President
 - ii Treasurer
 - iii VP Game all team reports
 - iv Property
 - b) Adoption of Reports
 - c) Constitutional Amendments
 - d) By-law changes
 - e) Dues for 2014
 - f) Elections Executive and Board
 - A President standing Alison Westrop I year
 - B Treasurer standing Dennis Newman I year

C Vice President Game	standing Rob Brouwer	1 year
D Vice President Facility		2 year
1 Secretary	nominated Cathy Coulter	2 year
2 Registrar	nominated John Carr	2 year
3 Fundraising	standing Brett Moxley	1 year
4 Social		2 year

g) Appointment of Sub-committee chairs

- 1 Bingo
- 2 35 th Anniversary
- 3 Rob Stokes
- 4 club social/home days
- 5 Vince Jones memorial activities
- 6 Touring sides
- 7 Tournaments
- 8 coach and referee certification
- 9 House League Paul Steffler
- 10 Development Fund
- 11

VI. Any Other Business

- 1) Acclamation of Life Membership
- 2) Appointment of BDO for 2014
- 3) Blanket resolution for Minute Book

VII. Adjournment