

Welcome

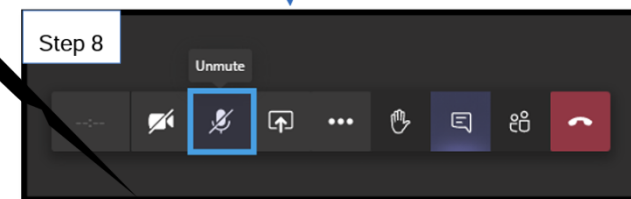
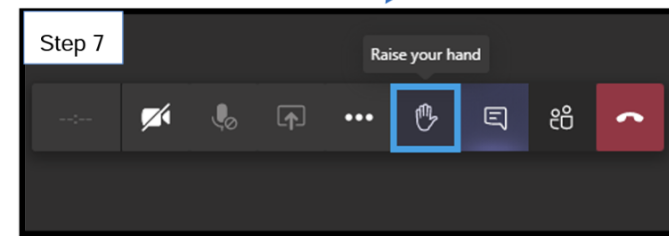
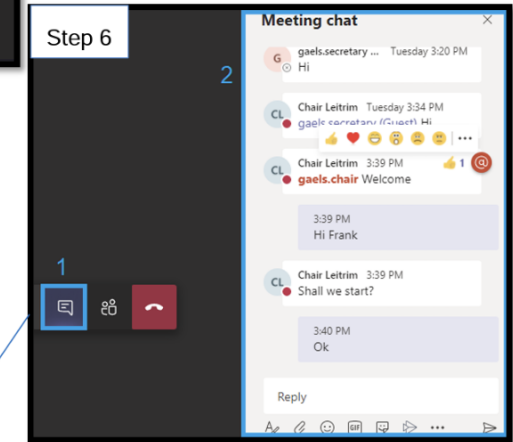
Our meeting will begin shortly.

“Please ensure you’re muted whilst not talking to reduce background noise”



Before We Begin...

- Once you are admitted into the AGM you can use the chat window to communicate with other in the meeting . This can be done by Clicking the Chat button (1) which will open the Chat window (2)
- You can use the “Raise your Hand”
- When you have been giving the function to show the host that you want to speak opportunity to speak don’t forget to unmute your microphone so that everyone can hear you



Before We Begin...

-If you would like to first, or second a motion, please do so in the chat when a motion is brought forward





Annual General Meeting Agenda December 10th, 2022

10am -11:30am

Online log-in/registration from 9:45am

- | | | |
|----|---|-----------------|
| 1. | AGM Call to Order | Sean Hofstetter |
| 2. | Land Acknowledgement | Chris Cooke |
| 3. | Moment of <u>Silence</u> | Sean Hofstetter |
| 4. | AGM Clarification of Voting Structure / Quorum | Sean Hofstetter |
| 5. | AGM Changes to the Agenda | Sean Hofstetter |
| 6. | AGM Motion to Adopt Agenda | Sean Hofstetter |
| 7. | AGM Adoption of the 2021 AGM Minutes | Sean Hofstetter |
| 8. | Board of Directors Reports | |
| | • President | Sean Hofstetter |
| | • Vice President | Sandy Nesbitt |
| | • Director of Finance/ Administration | Chris Cooke |
| | • Director at Large | Alexa Fleming |
| | • Director of Large | Janna Slavinsky |
| | • Edmonton Rugby Union | Simon Healy |
| | • Calgary Rugby Union | Peter Rowe |
| | • Alberta Junior Rugby Association | Ultan Peters |
| | • Rugby Alberta Match Officials Assoc. | Andrew Petti |
| | • Rugby Canada <u>Update</u> | Maria Samson |

- | | | |
|-----|--|-----------------|
| 9. | Staff Reports | |
| | • Executive Director of Rugby | Peter Houlihan |
| 10. | Allocation of Excess Medical <u>Fund</u> | Sean Hofstetter |
| 11. | <u>Elections</u> | Sean Hofstetter |
| | • President (1 Year Term) | |
| | • Vice President (2 Year Term) | |
| | • Finance/ Administration (1 Year Term) | |
| | • Member at Large (2 Year Term/2 Positions) | |
| 12. | New Business | Sean Hofstetter |
| 13. | Adjournment | Sean Hofstetter |

*All documents can be found in the Office 365 folder we have emailed you(link also provided in Zoom chat).

Call to Order

First –
Second -



Land Acknowledgement

We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 6, 7, and 8.

Namely: the Blackfoot Confederacy – Kainai, Piikani, and Siksika – the Cree, Dene, Saulteaux, Nakota Sioux, Stoney Nakoda, and the Tsuu T’ina Nation and the Métis People of Alberta.

This includes the Métis Settlements and the Six Regions of the Métis Nation of Alberta within the historical Northwest Metis Homeland. We acknowledge the many First Nations, Métis and Inuit who have lived in and cared for these lands for generations.

We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us. We make this acknowledgement as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.



Clarification of Voting Structure / Quorum

Club	Sr men	Sr women	Junior	Total
Banff Bears	1	0	0	1
Bow Valley Rugby Club	1	0	1	2
Calgary Canadian Irish	1	1	1	3
Calgary Hornets	1	1	1	3
Calgary Knights RFC	1	0	0	1
Calgary Rams	1	1	1	3
Calgary Saints	1	1	1	3
Calgary Saracens	1	1	1	3
Canucks Rugby Club	1	1	1	3
Chestermere Vikings Athletic Association	0	0	1	1
Clansmen RFC	1	1	1	3
Drayton Valley Riggers RFC	0	0	1	1
Edmonton Pirates RFC	1	1	1	3
Foothills Lions	1	1	1	3
Fort McMurray Knights RFC	1	0	1	2
Grande Prairie Centaurs	1	1	1	3
LA Crude RFC	1	1	1	3
Leprechaun Tigers RFC	1	1	1	3
Lethbridge RFC	1	1	1	3
NorWesters Athletic Association	1	1	1	3
Red Deer Titans	1	1	1	3
Rockers Athletic Club	0	1	1	2
St Albert RFC	1	1	1	3
Stony Plain Sharks RFC	1	1	1	3
Strathcona Druids RFC	1	1	1	3



Changes to the Agenda/New Business

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- | | | | | | |
|----|--|---|-----|--|-----------------|
| 1. | AGM Call to Order | Sean Hofstetter | 9. | Staff Reports | |
| 2. | Land Acknowledgement | Chris Cooke | | <ul style="list-style-type: none">• Executive Director of Rugby | Peter Houlihan |
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| 5. | AGM Changes to the Agenda | Sean Hofstetter | | <ul style="list-style-type: none">• President (1 Year Term)• Vice President (2 Year Term)• Finance/ Administration (1 Year Term)• Member at Large (2 Year Term/2 Positions) | |
| 6. | AGM Motion to Adopt Agenda | Sean Hofstetter | 12. | New Business | Sean Hofstetter |
| 7. | AGM Adoption of the 2021 AGM Minutes | Sean Hofstetter | 13. | Adjournment | Sean Hofstetter |
| 8. | Board of Directors Reports | | | | |
| | <ul style="list-style-type: none">• President• Vice President• Director of Finance/ Administration• Director at Large• Director of Large• Edmonton Rugby Union• Calgary Rugby Union• Alberta Junior Rugby Association• Rugby Alberta Match Officials Assoc.• Rugby Canada <u>Update</u> | Sean Hofstetter
Sandy Nesbitt
Chris Cooke
Alexa Fleming
Janna Slavinsky
Simon Healy
Peter Rowe
Ulta Peters
Andrew Petti
Maria Samson | | | |

Motion to Adopt the Agenda

First –
Second -



Adoption of the 2021 AGM Minutes

First –
Second -



Board of Directors Reports: President

Sean Hofstetter



Board of Directors Reports: Vice President

Sandy Nesbitt



Board of Directors Reports: Director of Finance/ Administration

Chris Cooke



Motion to Appoint Auditor (Metrix LLP for the 2023 Operating Year)

Chris Cooke

First –
Second -



Board of Directors Reports: Director at Large

Alexa Fleming



Board of Directors Reports: Director at Large

Janna Slevinsky



Board of Directors Reports: Edmonton Rugby Union

Simon Healy



Board of Directors Reports: Calgary Rugby Union

Peter Rowe



Board of Directors Reports: Alberta Junior Rugby Association

Ultan Peter



Board of Directors Reports: Rugby Alberta Match Officials Assoc.

Andrew Petti



Rugby Canada Report

Maria Samson



Staff Reports: Executive Director of Rugby

Peter Houlihan



Motion to accept all director's reports

First –

Second -



Elections

- Each club will hold one vote for each program they offer within their club (Senior Men, Senior Women, Junior Program). Each program must register at least 10 individuals to be considered a program. A list will be posted indicating who is eligible to vote and how many votes they hold prior to the meeting being called to order.
- All resolutions made at the Annual General Meeting or Special Meetings of the Society will be determined by the membership through a simple majority agreement of those members in good standing eligible to vote and present at the meeting. A show of hands decides every vote at every General Meeting. A ballot is used if at least five (5) Voting Members request it.
- In the event of a tie in a vote, the Chair casts the deciding vote. The decision is final.
- A Voting Member may not vote by proxy. If a club registered an individual as outlined in 4.4.3 e. and that individual is not present the vote will be lost.
- A simple majority of the votes of the Voting Members present decides each issue and resolution.
- The Chair declares a resolution carried or lost. This statement is final and does not have to include the number of votes for and against the resolution.
- Five Voting Members may request a ballot vote. In such case, the President or the presiding officer may set the time, place and method for a ballot vote. The result of the ballot is the resolution of the General Meeting.



Elections

- We will be using the Teams Poll function to cast votes
- The vote will pop up on your screen
- Please only vote if you are a voting member of your organization
- We will be reconciling the votes and attendance list to makes sure the vote is accurate



Elections: President

1 Year Term

First –
Second -



Elections: Vice President

2 Year Term

First –
Second -



Elections: Director of Finance/ Administration

1 Year Term



Elections: Member at Large

2 Year Term / 2 Positions



Allocation of Excess Medical Fund

- Amount - \$41,730.00
- Date - approx. 2006-2007
- Reason Collected – various components to the excess medical fund
- Third Party Investigator - Bryan Ward of W&W Dispute Resolution Services Inc.
 - Worked with NSO/PSO including Cycling Canada, Softball Canada, Equestrian Canada, Pentathlon Canada, Alberta Gymnastics Federation



New Business



Adjournment

First –
Second -

