



## Annual General Meeting Agenda December 6<sup>th</sup> 2025

10am -11:30am

Online log-in/registration from 9:45am

### Via Teams

(Pre-registration required by **December 2<sup>nd</sup>** for voting

1. <https://events.teams.microsoft.com/event/d120ff49-b782-4d78-934c-5a5abda037ce@d796eb12-8287-4fea-9f78-2442bfc78711>
2. **AGM Call to Order** Chris Cooke
2. **Land Acknowledgement** Sandy Nesbitt
3. **AGM Clarification of Voting Structure / Quorum** Chris Cooke
4. **AGM Changes to the Agenda** Chris Cooke
5. **AGM Motion to Adopt Agenda** Chris Cooke
6. **AGM Adoption of the 2024 AGM Minutes** Chris Cooke

## 7. Board of Directors Reports

- **President** Chris Cooke
- **Director of Finance/Administration** Darren Andruko
- **Other Directors**
- **Edmonton Rugby Union** Dave Logan
- **Calgary Rugby Union** Peter Rowe
- **Alberta Junior Rugby Association** Helen Wright
- **Rugby Alberta Match Officials Assoc.** Andrew Petti

## 8. Executive Director Report

Sandy Nesbitt

## 9. Elections

Chris Cooke

- **President** - 2 Year Term
- **Director** (2 positions available) - 2 Year Term

## 10. Vote on Auditor

Metrix Group LLP

Chris Cooke

11. **New Business**

Chris Cooke

12. **Adjournment**

Chris Cooke

