

2025 AGM

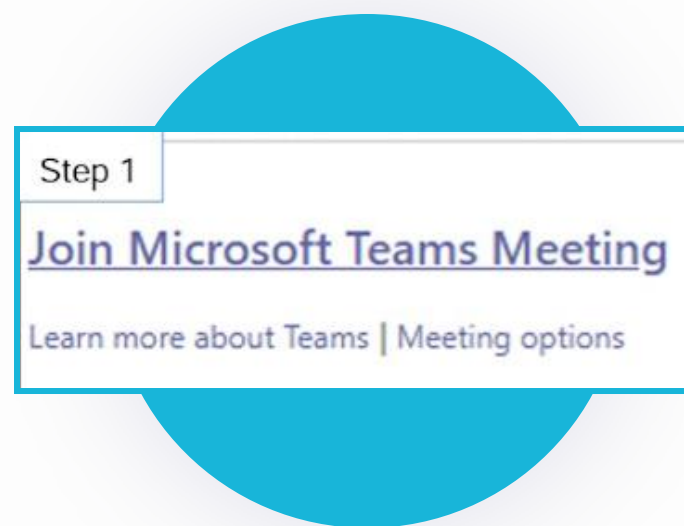


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Welcome, our meeting will begin shortly.

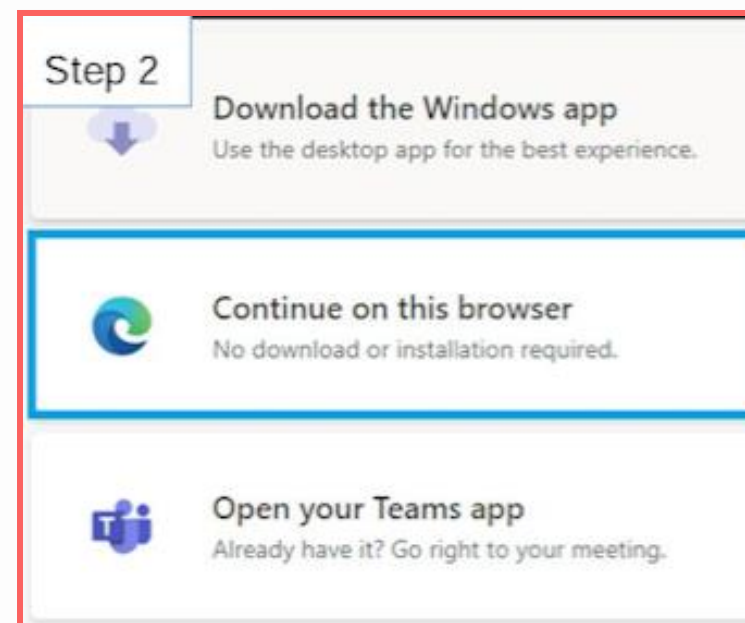
Please make sure you are muted whilst not talking to reduce background noise

HOW TO ACCEPT THE AGM INVITE & JOIN MEETING



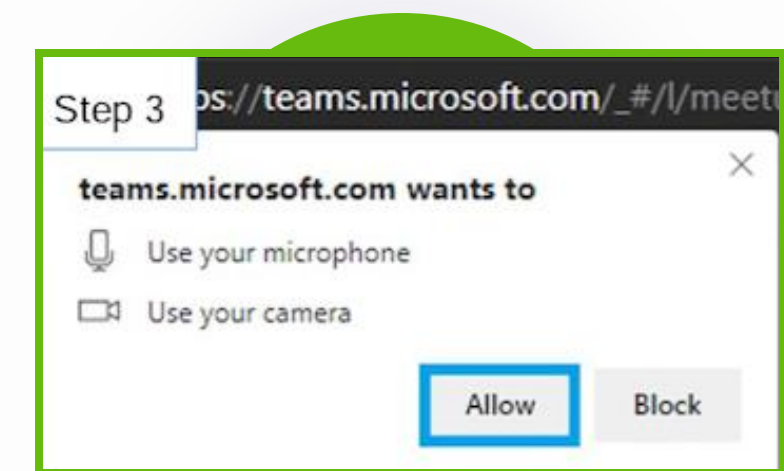
Join Microsoft Teams Meeting

Find the AGM invite in your email and click on the link.



Continue on Browser

Select the browser you wish to join the meeting with.



Microphone & Camera

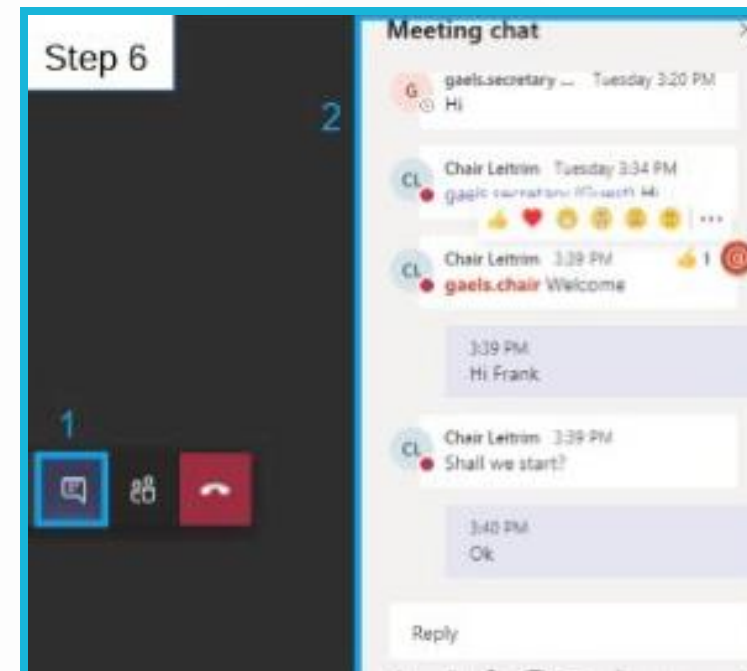
If this is the first time using Teams you may need to allow permissions for Teams to use your Camera and Microphone

JOIN THE CHAT / CONVERSATION



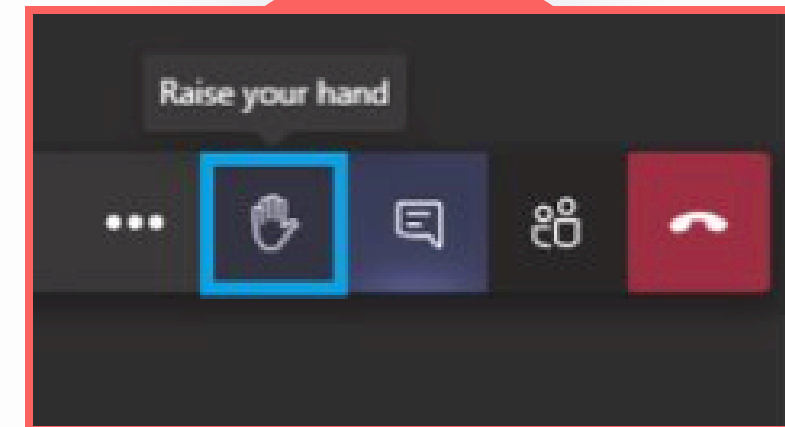
Join Now

To join the meeting click on the 'Join now' button. Please keep your mic off while others are speaking to reduce background noise.



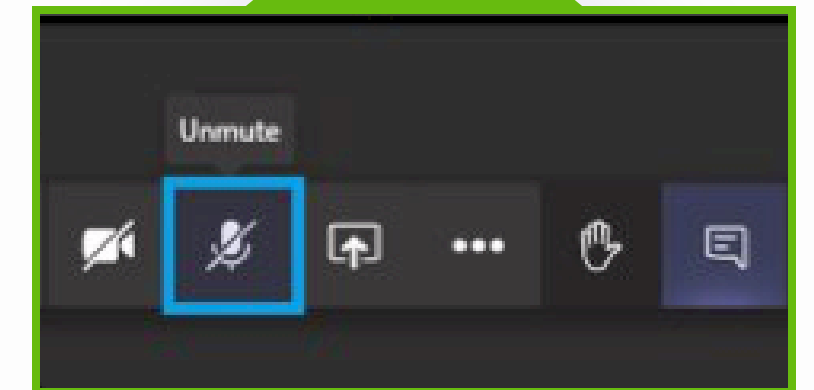
Join the Chat

To join the chat click on the chat button icon which will open up the chat window



Join the conversation

If you have a question or comment please raise your hand to indicate you have something to share.



Unmute

After raising your hand to notify the host you'd like to speak, don't forget to unmute your microphone so everyone can hear you



AGM Agenda

1. AGM Call to Order

Chris Cooke

2. Land Acknowledgement

Sandy Nesbitt

3. AGM Clarification of Voting Structure / Quorum

Chris Cooke

4. Changes to the Agenda

Chris Cooke

5. Motion to Adopt Agenda

Chris Cooke

6. Adoption of the 2024 AGM Minutes

Chris Cooke

7. Board of Directors Reports

- **President** - Chris Cooke
- **Director of Finance/ Administration** - Darren Andruko

8. Vote on Auditor

Metrix Group LLP

9. Additional Reports

- **Edmonton Rugby Union** - Dave Logan
- **Calgary Rugby Union** - Peter Rowe
- **Alberta Junior Rugby Association** - Helen Wright
- **Rugby Alberta Match Officials Association** - Andrew Petti

10. Staff Report

- **Executive Director** - Sandy Nesbitt

11. Elections

- **President** (2 Year Term)
- **Director at Large (2 Positions)** (2 Year Term)

12. New Business

Chris Cooke

13. Adjournment

Chris Cooke



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Call to Order

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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, Pikani, 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

Voting Structure:

- Sub-Union Members are entitled to one vote each
- Club Members will be awarded one vote for each of the following conditions being met, up to a maximum of 3 votes in total:
 - At least 10 Senior Men's players registered in the current membership year
 - At least 10 Senior Women's players registered in the current membership year
 - At least 10 Junior players registered in the current membership year.

Club	Sr. Men	Sr. Women	Junior	Total Votes
Airdrie Highlanders	3	4	91	1
Banff Bears	30	0	24	2
Antediluvians RFC	34	6	0	1
Bow Valley Rugby Club	84	25	203	3
Calgary Canadian Irish	49	39	143	3
Calgary Hornets	91	75	288	3
Calgary Knights RFC	36	1	1	1
Calgary Rams	56	63	137	3
Calgary Saints	86	29	137	3
Calgary Saracens	58	42	1	2
Canucks Rugby Club	123	48	239	3
Chestermere Vikings Athletic Association	3	1	133	1
Clansmen RFC	79	43	173	3
Drayton Valley Riggers RFC	9	0	31	1
Edmonton Pirates RFC	23	24	160	3
Exiles RFC	15	0	65	2
Foothills Lions	59	17	165	3
Fort McMurray Knights RFC		6	64	1
Grande Prairie Centaurs	20	20	31	3
LA Crude RFC	25	30	117	3
Leprechaun Tigers RFC	56	45	89	3
Lethbridge RFC	30	29	58	3
NorWesters Athletic Association	69	39	259	3
Red Deer Titans	42	21	98	3
Rockers Athletic Club	1	30	35	2
St Albert RFC	75	48	337	3
Stony Plain Sharks RFC	4	26	39	2
Strathcona Druids RFC	61	54	375	3



Changes to the Agenda/New Business

Motion to Accept Agenda:

First:

Second:



Adoption of 2024 AGM Minutes

Motion to Accept 2024 AGM Minutes:

First:

Second:



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President Report

President's report will be added
once slides are converted to PDF by
Chris



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Director of Finance/Administration Report

Motion to Accept 2025 Audited Financial Statements:

First:

Second:

Motion to Appoint Auditor:

First:

Second:



Sub-Union Reports

1. Edmonton Rugby Union - Dave Logan
2. Calgary Rugby Union - Peter Rowe
3. Alberta Junior Rugby Association – Helen Wright
4. Rugby Alberta Match Officials Association - Andrew Petti



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Staff Report

Executive Director – Sandy Nesbitt

Motion to Accept All Reports::

First:

Second:



Elections

All positions being elected are for 2-Year terms:

- President
- Director-at-Large – 2 positions available for election





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New Business



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Adjournment

Motion to Adjourn:

First:

Second:

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THANK YOU

Your time is appreciated, see you again next year!