

Nomads Rugby 2019 Annual General Meeting – 3:00 PM

December 7, 2019

Location: Level 1, Hemingway's 142 Cumberland St, Yorkville

1. Open – 3:16 pm
 - a. 40 members in attendance, 17 proxies
2. Apologies
3. Approval of 2018 AGM minutes – approved by all
4. Acknowledgements
5. Presentation of 2019 Annual Report including October 31 2019 Financial Statements
6. Questions
7. Approval of 2019 Annual Report and Financial Statements – approved by all

Discussion covers net loss, introduction of software for financial reporting, Pint sponsorship (vouchers were distributed), Fletcher's levee, Fletcher's subcommittee.

8. Election of Directors:

- President : Ross Pinkerton
- Vice President: Lauren Wolman
- Secretary
 - Adam: move to elect Maddie Biggs
 - Approved by all
- Treasurer(s) : Matthew Ackers, Paul Jacubowski
- Director, Men's Rugby: Andrew Stephens
- Director, Women's Rugby: Jessica Wong
- Director, Junior Rugby: Leann Stillman
- Director, Alumni: Martin Edmonds
- Director, Membership: Michael Boadway
- Director, Sponsorship: Ian Wood
- Co-Directors, Social (2): Gillian Geremia
- Men's Club Captain: Felix Grignon
- Women's Club Captain: Natalie Rosecky

Note: Members unanimously approved all nominations presented at the AGM.

9. Call for volunteers for Board appointed positions and sub-committees (to be determined):

- Communications

- Marketing
- 70th Anniversary
- Recruitment

10. Appointment of Auditor

Ross: move that we appoint Bruce Martyn of Martin Dooley Partners as Club Auditor for the 2019-20 financial year and the Boars be authorised to set the auditor's compensation

All approve

11. 70th Anniversary Update

Ashley: opportunity to bring back golf tournament with fundraising potential

12. Other Business

Discussion covers the disciplinary code of conduct.

Ross: One of the first orders of business for new board is to draft a statement of values.

Ashley: OWA statement is a place to start; include document for acceptance during registration.

Andrew Royce inquires as to what prompted the drafting of the code.

Ross: incident during game with Muddy York

Alumni association to be added to TeamSnap.

13. Close – 3:53 pm