



Nomads Rugby 2020 Annual General Meeting
6:30 PM, February 27, 2021
Held virtually via Zoom

Agenda

1. Open
2. Apologies
3. Proxies
4. Confirmation of Quorum
5. Appointment of scrutineers
6. Approval of 2019 AGM minutes
7. Acknowledgements
8. Presentations:
 - a. Club Development Plan – Jessica Wong and Ian Wood
 - b. Equality, Inclusivity and Diversity – Lauren Wolman
 - c. Fletcher's Fields – Ross Pinkerton
9. 2020 Annual Report including October 31 2020 Financial Statements
 - a. Questions arising
 - b. Approval of 2020 Annual Report and Financial Statements
10. Election of Directors:
 - President*
 - Secretary#
 - Treasurer#
 - Director of Rugby#
 - Director, Men's Rugby*
 - Director, Women's Rugby*
 - Director, Junior Rugby*
 - Director, Alumni*
 - Director, Marketing#
 - Director, Member Relations*
 - Director, Community#
 - Director, Operations#

2 year term, * 1 year term,
11. Call for volunteers for Board appointed positions and sub-committees
12. Appointment of Auditor or not
13. Other Business
14. Close