

Bytown Blues Rugby Club
2025 AGM Agenda Summary

Prepared for Club President Rupert Bonham-Carter

Date	Sunday, November 30, 2025
Time	11:00 AM ET
Location	Twin Elm Rugby Park
Virtual Access:	https://meet.google.com/jah-aggf-gnc
Meeting format	Hybrid

	<u>Item</u>	<u>Notes</u>
1	Call to Order	
2	Confirmation of Quorum	Quorum is 25% of the number of senior members
3	Approval of Agenda	Main Themes/Objectives: 1. Approve By-Law update 2. Elect new Board members 3. Dispense with public accountant requirement
4	Approval of Previous AGM Minutes	
5	President's Report	RBC to present
6	By-Law update: discussion and member vote	AW to present. AW and RBC to take questions. Vote is done by acclamation; show of hands if close; ballot/secret ballot upon member request
7	Presentation of Financial Statements	Summary may have been included in president's report, in which case dispense with this item. Otherwise, KL and/or BM to present.
8	Appointment of Public Accountant	AW can explain the requirement to the members and solicit a motion. Members may vote to dispense with the requirement to hire an accountant to audit the company's financial statements. It is highly recommended that we do this.
9	Election of Directors	Open positions (odd-numbered year) i. Vice President Men's Rugby ii. Vice President Women's Rugby iii. Vice President Girls Rugby iv. Vice President Boys Rugby v. Vice President Rugby Operations vi. Vice President Finance
10	Member proposals (if any)	
11	Other Business	
12	Adjournment	