## Bytown Blues Rugby Club 2025 AGM

Date Sunday, November 30, 2025

Time 11:00 AM ET

Location Twin Elm Rugby Park

Virtual Access: <a href="https://meet.google.com/jah-aggf-gnc">https://meet.google.com/jah-aggf-gnc</a>

Meeting format Hybrid

1. Call to Order

- 2. Confirmation of Quorum
- 3. Approval of Agenda
- 4. Approval of Previous AGM Minutes
- 5. President's Report
- 6. By-Law update: discussion and vote
- 7. Presentation of Financial Statements
- 8. Appointment of Public Accountant
- 9. Election of Directors
- 10. Member Proposals (if any)
- 11. Other Business
- 12. Adjournment

## Materials provided

- A. Previous AGM Minutes
- B. Financial Summary
- C. Slate of Director nominees
- D. Proposed By-Law Amendments
- E. AGM Agenda