

# **Capital Rugby Union Annual General Meeting August 8, 2020, 3 PM Agenda**

**Welcome**

**Roll Call**

**Officer Reports:**

- High Performance
- OGDC player pathway presentation from Old Glory
- Discipline
- USA Rugby Congress
- Vice President
- President
- Treasurer
  - a. proposed budget
  - b. fee structure
  - c. budget vote

**USA Rugby structure, bankruptcy, and Club Council**

**By-law changes and discussion**

1. Membership - Page 3, paragraph 5 - change to Must be in good financial standing with appropriate rugby administrative authorities.
2. 3.01 Officers and Terms. Change to: The Union officers are outlined and defined in section 3.06. These positions compose the executive committee and the President of the Union serves as the Union representative on the Club Council.
3. 3.02 Election of Officers. Page 4 paragraph 5: remove
4. Change position: Page 6 paragraph 5 remove USA Rugby Rep and add DE&I position
5. Page 5 section 3.06.1 - add: Union president is the Capital Rugby Union's representative to the Club Council

## **MAC Committee Elections**

Capital has 7 positions; EPRU has 7. All serve a working role on the committee.  
The MAC Chair is selected by the Committee.

*Currently (2019-2020) from Capital:*

MAC Chair: David Chapman

MAC Men's 15s:

David Chapman, Alex Carlson, George Durocher\*

MAC Women's 15s:

Sarah Miura, Avery Rain

MAC Sevens:

Darin Darden, Bri Kim

\* Not running for reelection.

### ***Nomination slate:***

Men's 15s:

David Chapman, Alex Carlson, Geoff Jordan

Women's 15s:

Sarah Miura, Avery Rain

Sevens:

Darin Darden (Men), Bri Kim (Women)

## **Capital Elections**

### **Current Officers:**

- President - Matt Robinette
- Vice President - Ned Kieloch
- Secretary - Lacy Ames
- Treasurer - David Chapman
- High Performance Director - Stephen Davis
- USA Congress Representative - George Durocher
- Disciplinary Chair - Simon Smith
- Referees (RSV/PSRFR) Representative Simon Smith (Rotates annually between RSV and PSRFR)

All incumbents running EXCEPT for USA Congress Representative and Disciplinary Chair

### **Elections**

- President
- Vice President
- Secretary
- Treasurer
- Discipline Chair
- HP
- DE&I

### **New Business/Questions**