



**CALGARY RUGBY UNION
ANNUAL GENERAL MEETING
AGENDA**

Saturday January 15th, 2022
11:00am-1:00pm

Microsoft Teams Virtual Meeting

1. Confirmation of Delegates

There are 13 eligible Member Clubs with 11 in attendance (84%)

There are 30 potential votes based on registered teams from 2021, there are 26 possible votes in attendance (87%). We need 33% attendance for a quorum therefore a quorum is established

2. Adopt Agenda

- 2.1. First- Martin Bentley (Canucks)
- 2.2. Second -Mark McRoberts (CCIAC)

3. DIRECTORS REPORTS

- 3.1. Motion to accept the President and Directors reports as presented
 - 3.1.1. First- Zak Scovoranski (Saints)
 - 3.1.2. Maria Samson (Saints)

4. 2021 FINANCIAL AUDIT

- 4.1. 2021 Financial Audit- Motion to accept 2021 Financial Audit
 - 4.1.1. First- Maria Samson (Saints)
 - 4.1.2. Second- Martyn Bentley (Canucks)
- 4.2. Motion to appoint Affirm LLP as auditors for the year ending 2022
 - 4.2.1.1. First- First- Rory McKeown (Lethbridge)
 - 4.2.1.2. Second- Martyn Bentley (Canucks)

5. Supplementary Reports

- 5.1. Federation of Calgary Communities (FCC) Report

6. Election of Directors

- 6.1. Presentation of list of nominees and call for additional nominations
 - 6.1.1. Treasurer (2- year term) Martin Rejman
 - 6.1.2. Discipline (2- year term) - John McDonald
 - 6.1.3. Representative Rugby (2- year term) - Amanda Schmidt
- 6.2. From the Floor
 - 6.2.1. Men's Rugby Director (1-year term) - Matt Suter (Hornets, Canucks, Saints)
 - 6.2.2. Women's Rugby Director- No names put forward
 - 6.2.3. Motion to accept the list of nominees
 - 6.2.3.1. First- Catherine Laing (Hornets)

6.2.3.2. Second- Peter Zajiczek (CRURS)

7. New Business

7.1. Rugby Alberta COVID Updates

- 7.1.1. Vaccination will be validated by Rugby Alberta within 72 hours
- 7.1.2. There will be no negative tests allowed and players (12 and older) must be vaccinated unless there is a huge demand and requested by the sub unions
- 7.1.3. This will be an evolving document/policy and might be removed entirely based on where we're at
- 7.1.4. Right now, fully vaccinated means that you have 2 vaccinations as per AHS

7.2. City of Calgary Vaccine Passport Bylaw [COVID-19 – Vaccine Passport Bylaw \(calgary.ca\)](https://www.calgary.ca/city-services/health-safety-and-welfare/covid-19/vaccine-passport)

- 7.2.1. The CRP is on city leased land and will continue to follow this policy
- 7.2.2. Will continue to update and share as we receive the information

7.3. SportLomo Registration

- 7.3.1. Once the vaccination policy is accepted, we will be able to push it down the week after and publish to the sub unions
- 7.3.2. Looking to have registration open by February 1st
- 7.3.3. Dual Registration will be open again for 2022

7.4. Match Official Abuse Policy

- 7.4.1. If anyone notices abuse or anything they would like to discuss they can call/ text or e-mail Peter (added to chat)
- 7.4.2. Working on getting red card reports in on time
- 7.4.3. We also need a feedback loop- form for clubs/players to fill out
- 7.4.4. Will also be offering courses in early spring and will share with club presidents

7.5. 2022 Season Preview

- 7.5.1. March – Preseason Town Hall
- 7.5.2. Start in May for minis/Juniors and Seniors with Seniors starting with 10's tournaments. U16/U18 will start in the summer after High School is done
- 7.5.3. Juniors/Mens and Womens meetings in March

8. Motion to Adjourn

- 8.1. First- Catherine Laing (Hornets)
- 8.2. Second- Zak Scovoranski (Saints)

9. Adjournment 1:38pm

IN ATTENDANCE

Peter Rowe	President	Matt	
Luke Demeter	Secretary	Graham Dewar	Calgary Canucks
Thomas Calvert	Communications	Ellen McGregor	Calgary Hornets
Martyn Bentley	Mens Director	Catherine Laing	Calgary Hornets
Salena Maxwell	Womens Director	Corinne Sato	Calgary Knights
Derrick Telford	Junior Director	Jamal Denny	Calgary Rams
Amanda Schmidt	Rep Rugby Director	Spencer Howe	Calgary Rams
Paul Reid	Discipline	Bjorn Carlstad	Calgary Rams
Peter Zajiczek	CRURS President	Rocky Blesa	Calgary Rams
Dan Kazakoff	Facility Manager	Jess Bateman	Calgary Rams
Kim Endicott	Administrator	Shabniz Hirji	Calgary Rams
Kristen Poitevien	Affirm (Accountant)	Michael Sealey	Calgary Saints
Sean Hofstetter	Rugby Alberta	Zak Scovoranski	Calgary Saints
Matt Suter	Nominee (Men)	Maria Samson	Saints/Rugby Canada
John McDonald	Nominee (Discipline)	Gary Dellow	Calgary Saracens
Martin Rejman	Nominee (Treasurer)	Rory McKeown	Lethbridge
Jamie Snowden	Bow Valley	Mel Meikle	Titans
Laura	Bow Valley	Dan Meikle	Titans
Mark McRoberts	CCIAC	Erika Green	Titans