



Saskatchewan Rugby
300 - 1734 Elphinstone Street Regina, Saskatchewan
Phone: (306) 780-9353

AGENDA
ANNUAL GENERAL MEETING
11am on April 21, 2024
2205 Victoria Ave, Regina

1. Formal Registrations of Voting Delegates – upon arrival
All Clubs in attendance to confirm their voting delegates for the meeting.

2. A) Planning Session – Junior Focus
(Participants: All Membership) – 11:00 AM

Pause for Lunch (provided) – 12:00 PM

3. B) Planning Session – Men’s and Women’s League Focus – 12:30 PM
(Participants: Men’s and Women’s clubs)

AGM Business Meeting – 1:30 PM

1. Roll call

2. Call to Order

3. Additions & Review of the Agenda

4. Approval of the Semi Annual General Meeting November 25, 2023 Minutes

5. 2023 Audited Financial Statements

MOTION: To Approve the 2023 Audited Financial Statements

MOTION: To appoint Virtus group as auditor for the next fiscal year

6. Bylaw Amendments or Resolutions

a) Bylaw 5.1

b) Bylaw 9.1

c) Bylaw 10.6

d) Bylaw 12.1

e) 2022 Act Reference

f) VP Finance Reference



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7. Confirmation of Committee Appointments
 - a) Discipline (Red Card) Committee – Confirmation of NSRU and RRU appointments
 - b) Rules of Competition – Confirmation of NSRU and RRU appointments
8. Adjournment



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