



WATERLOO RUGBY CLUB 2015 ANNUAL GENERAL MEETING AGENDA  
Saturday December 12<sup>th</sup>, 2015

## Waterloo Rugby Club Annual General Meeting

In-Person Meeting

Saturday December 12<sup>th</sup>, 2015: 4:30pm

Chainsaw Bar, King St, Waterloo

### AGENDA

<u>Item</u>	<u>Leader</u>
1. President's Welcome and Call to Order	G Stickler
2. Roll Call and Declaration of Proxies	A Kitchen
3. Motion to approve the minutes of December 2014 AGM	A Kitchen
4. Presentation of Financial Statements	E Ciezar
5. Motion to accept unaudited 2015 Financial Statement	E Ciezar
6. Presentation of President's and Board Directors Reports	G Stickler
7. Motion to accept President and Board Directors Reports	G Stickler
8. Election of Directors	<E Ciezar>
9. Member's AOB	<TBD>
10. Close	

Associated Documents:

*Dec 2014 AGM Minutes*

*President's, Treasurer's, Directors 2015 Reports*

*2015 Unaudited Financial Statements*