

Rugby Illinois Summer Annual General Meeting

July 30, 2023 9am-12:30pm

Zoom

- 9:00 Roll Call Attendance by the Secretary
- **9:10** Call to order upon quorum of membership.
- 9:12 Approval of Minutes
 - Winter 2022 Minutes
- 9:15 Referee Society Amanda Cross

9:30 - Officers Reports

Please review shared officer written reports on RIL's Member Folder

- President, John Chevalier
- VP Competition, Theo Gilbert
- VP Development, Sean Bracken
- VP Marketing, Dave Campos
- Compliance Officer, Tim Walsh
- Treasurer, Mike Kanzler
- Secretary, Jen Kelliher

10:00 - Nominations for Officer Positions Nominees must be moved and seconded.

- President
 - Sean Bracken
- VP Competition
 - Theo Gilbert
- VP Development
 - Charles Thorndyke
- VP Marketing
 - Dave Campos
- Compliance
 - Tim Walsh

- Treasurer
 - Mike Kanzler
- Secretary
 - Jennifer Kelliher
- Discipline Officer
 - Sal Carfagno
- Boys HS D1
 - 0
- Boys HS D2
 - Karen Kalicki
- Boys HS D3

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- Girls HS
 - Brigid Murphy
 - Kassandra Lepe
- Middle School
 - Craig Air

10:45 - Electronic voting opens. Each candidate will be allowed 5 minutes to present followed by approximately 5 minutes of questions from members.

11:00 - New Business

- Elections concluded.
- Division Breakouts will be scheduled by Coordinators for future dates.
- Announcements

11:30 - Adjournment