



## **Rugby Illinois Winter Annual General Meeting**

**December 3, 2022 9am-12pm**

Chicago Blaze Rugby Club - 13011 W Smith Rd #4417, Lemont, IL 60439

**8:15 - 8:45** - Club Representative Check-in

**8:50** Attendance by Club Roll Call

**9:00** **Call to order** upon quorum of membership.

**9:00 - 9:05** **Approval of Minutes**

- Summer 2023 Minutes

**9:05 - 9:35** **Referee Society, Amanda Cross + Tim Sheridan**

**9:35 - 9:45** **Medical Officer Updates**

**9:45 - 9:55** **Chicago Hounds**

**9:55 - 10:05** **Disciplinarian Officer Updates**

**10:05 - 10:15** — **Proposed Amendment to the Rugby Illinois ByLaws**

**10:15 - 11:30** **Officers Reports**

Questions may be posed to each officer on his or her report. Please limit yourself to 30 seconds per person to allow participation by as many members as possible who ask to have the floor.

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

**11:30 - 11:35** **Break**

**11:35 - 12:00 Budget, Mike Kanzler**

- Proposed 2024 Budget Review
- Vote for approval of 2024 Budget

**12:15-12:30 Registration System, Conor Doyle**

- Rugby Explorer

**12:30 - 1:00 Open Development Discussion**

**1:00 - 1:30 Open Competition Discussion**

**1:30 Adjourn**