

Warringah Rugby Club Annual General Meeting. Agenda.

Date: Wednesday 10 December, 2025 at 6.30 pm

Venue: Rat Park - Club House of Warringah Rugby Club, 1472 Pittwater Road, Warriewood

- 1. Attendance:
- 2. Apologies:
- 3. Confirmation of minutes of previous Annual General Meeting.
- 4. Business Arising.
- 5. Motions on Notice.
- 6. Correspondence
- 7. Reports.
 - 7.1 President.
 - 7.2. Treasurer.
 - 7.2.1 Acceptance of Treasurer's Report.
 - 7.3 Annual Report.
 - 7.3.1 Acceptance of Annual Report.
- 8 General Business
 - 8.2 Life Member Nominations
- 9. Election of Office Bearers for 2026.*
 - 9.1 President
 - 9.2 Vice President
 - 9.3 Secretary
 - 9.4 Treasurer
 - 9.5 Rugby Director
 - 9.6 Commercial Director
 - 9.7 Non-Executive Director
 - 9.8 Two Player's Directors: Elected by the registered players at a later date.
- * The Warringah Junior Rugby Union President in accordance with the WRC Constitution is also a WRC Office Bearer.

Sue Barry-Cotter Acting Secretary. 3 November 2025