



Warringah Rugby Club Annual General Meeting.

Agenda.

Date: Sunday, 21 November 2021 at 9.00am

Venue: Pittwater Rugby Park

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.
      - 7.2.2. Acceptance of Annual Report.
  8. Election of Office Bearers for 2022\*
    - i. President
    - ii. Vice President
    - iii. Secretary
    - iv. Treasurer
    - v. Rugby Director
    - vi. Colts Rugby Director
    - vii. Welfare Director
    - viii. Commercial Director
    - ix. Non-Executive Director
    - x. 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.
9. General Business
    - 9.1. Life Member Nominations

Phillip Parsons  
Acting Secretary.  
21 November 2021