

DRAFT
Midwest Rugby Football Union
Annual General Meeting Agenda
1/31/2014
Courtyard Chicago Midway Airport
6610 South Cicero Avenue
Bedford Park, Illinois 60638 USA

Friday, January 31, 2014, 7 p.m. agenda

- I. Welcome
- II. Call to Order - Roll Cal (Votes based on fully compliant members)
- III. Approval of Meeting Minutes from June 23, 2013
- IV. Approval of Agenda
- V. Officer Reports
 - a. President
 - b. VP Competitions
 - c. VP Collegiate
 - d. Treasurer
 - e. Secretary
 - f. Youth Chairman
 - g. USA Rugby Congress
 - h. Sub-Committees
 - i. Management
 - ii. Disciplinary
 - iii. Referee Society
 - iv. Select Sides
- VI. Old Business
 - a. Midwest Region Competitive Renaming
 - b. ACRA Update
 - c. Midwest Referee Assignments/Requirements
 - d. Transfer Committee/Development Oversight Committee
 - e. Youth Player Transfer
- VII. Day 1 New Business: Centralized Discipline Reporting
- VIII. Day 1 wrap up

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Annual General Meeting Agenda
2/01/2014
Courtyard Chicago Midway Airport
6610 South Cicero Avenue
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Saturday, February 1, 2014, 8:30 a.m. agenda

- I. Welcome
- II. Call to Order - Roll Cal (Votes based on fully compliant members)
- III. Introduction to Breakout Groups
 - a. Group 1: Administration & structure
 - i. Midwest restructure
 - ii. Collegiate participation
 - iii. Dues structure
 - iv. Select Sides
 - b. Group 2: Competitions
 - i. 15s Restructure
 - ii. 7s Series
 - iii. Relegation/Promotion
 - iv. Midwest Referee Society
- IV. Assign Group Rosters/Begin breakout discussions
- V. Group Presentations/Discussions/Recommendations for new business
 - a. Group 1
 - b. Group 2
- VI. Day 2 New Business
- VII. Budget (Tim Harn)
- VIII. Election of Midwest Officers
 - a. Secretary
 - b. VP Competitions
 - c. Congress Reps (2)
- IX. Admission of New Clubs
- X. Calendar
- XI. Announcements
- XII. Adjourn