

# NCRFU ANNUAL GENERAL MEETING 2019 AGENDA

Type: NCRFU Annual General Meeting – 2019  
Date: June 23, 2019  
Time: 11:00 a.m.  
Location: SFGG Clubhouse Meeting Rooms  
725 California Avenue, (Treasure Island) San Francisco, CA 94130

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## **Call to Order and Roll Call – 11:00 a.m.**

- Secretary Dan Nagle to conduct roll call and announce valid proxies

## **President's Annual Report**

- President Rick Humm to provide report on the affairs of the Union since the last AGM

## **Treasurer's Annual Report**

- Treasurer Dan Wilson to provide report on the financial affairs of the Union since the last AGM

## **USA Rugby Congress Report**

- USAR Congress Rep Rick Humm to report on USAR Congress matters relative to the Union

## **Competitions Committee Report**

- Comp. Committee Chair/Scheduling Sec. Andrew King will provide written status report

## **Election/Confirmation of NCRFU 2019-2020 Officers**

- Floor nominations by Union Members, if applicable (no nominee for position)
- Election/Confirmation of officers by Union Members

### Current Uncontested Nominations:

President: Rick Humm; Vice President: Tina Watts; Treasurer: Dan Wilson;  
Secretary: Dan Nagle; Scheduling Secretary: Andrew King

## **New Business**

- Union shall consider any new business raised by any Member or officer
- NCRFU Goals Discussion (Rick Humm)
- Proposed Bylaws Changes – none received
- New/Revised Policy Proposals
  - Rainout/Weather policy; Roster Management Policy; Match Video Policy; Field Setup/Safety policy; Club Reinstatement Policy; Playoff Participation Policy; League Standings/Tiebreak Policy

## **Membership Consideration**

- 1) **Santa Rosa Black Roses** (Reinstatement) – Provisional 7's status granted by EC
- 2) **Elk Grove United RFC** (New Club) – Social summer 7's status granted by EC
- 3) **Martini Rugby Club** (New Club) – No action by EC
- 4) **Sacramento Eagles 7's Rugby Club** (New club - 7's Only) – Conditional approval by EC
- 5) **EPA Razorbacks** (Reinstatement) - No application received by 5/24/19 deadline

## **Divisional Caucus**

- As in 2018, CC/EC recommend that Divisional makeup, Divisional Rep election, and scheduling issues to be deferred to a Special General Meeting in October 2019
  - Proposal by Stanislaus that separate D3A and D3B coordinators be elected
  - Proposal by Baracus re: Divisional Realignment
- Current divisions may caucus to discuss any pressing issues
- Automatic promotion/relegation (No appeals were received by the deadline)
- **Jesters RFC** requested voluntary promotion to D3A, granted by vote of the EC 5/15/19

## **Adjournment**