



Canada Rugby League Association | 2021 & 2022 AGM

2021 & 2022 CRLA AGM

March 6th, 2022

Combined AGM

This is a combined AGM for 2021 and 2022 due to COVID suspension of operations.

Voting Regulations

As per the CRLA constitution, Members (for Provincial Governing Bodies) are required to submit all proposed amendments or changes to By-Laws / Regulations and a list of its board of directors at least annually to the CRLA President, please forward any proposed amendments and a list of board of directors to me at your earliest convenience.

The number of authorized voting delegates is dependent on the number of constituents in a members geographical area:

<100 constituents - 2 voting members

101 - 500 constituents - 3 voting members

>500 constituents - 4 voting members

(Note: a Constituent is defined as “a member of a Provincial Association who is a Canadian citizen or Canadian permanent resident over the age of seventeen”. For clarity, the number of Constituents shall be taken as the total number of individual persons that are registered as participants by a Provincial Association irrespective of whether or not any specific participant has paid any dues to the Provincial Association. In the event that Provincial Associations claim Constituents who have not paid any dues to the Provincial Association, the CRLA Board of Directors may request evidence of activity or provision of service in kind that could reasonably be taken to show that an individual has acted as a participant (e.g. Board member, coach, etc.).)

Each Member in good standing should provide names of voting Delegates to the CRLA Secretary by February 28, 2022. Voting Delegates will be accorded one vote on each resolution and one vote per Director position, Delegates are permitted to abstain on any vote.

Please forward this meeting invitation to voting delegates and to any other interested constituents who may wish to attend the AGM as an observer.

Meeting Co-ordinates



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Join Zoom Meeting

<https://us02web.zoom.us/j/89064591707?pwd=R21nNTJpZmdEUXJGOXFDdFRLWVZ6dz09>

Meeting ID: 890 6459 1707

Passcode: 464653

One tap mobile

+13017158592,,89064591707#,,,,,0#,,464653# US (Germantown)

Attendance

- Call to Order 8:00 EST / 7:00 CST / 6:00 MST / 5:00 PST
- *Present: Board, Ontario – 2 delegates – BC – 3 delegates*
- *Regrets: Tom, Bob*

Land Acknowledgement

- The CRLA acknowledges that we are situated on the traditional land of the Qayqayt First Nation, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and work. We acknowledge the enduring presence of First Nation, Métis and Inuit people on this land and are committed to moving forward in the spirit of reconciliation and respect.

Motion to Approve Minutes from Nov. 22nd, 2020 AGM:

- Motion to Approve: *Bob*
- Seconded: *John*
- *Carried*

Motion to Approve Business of AGM:

- Motion to Approve: *Bob*
- Seconded: *Josh*
- *Carried*

Business of Meeting:

1. President's annual report;
2. Receipt and approval of the annual accounts of the most recently concluded accounting period;
3. Election of required Directors
 1. Secretary – One nomination received – John Cameron – Acclaimed



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Meeting Adjourned: 8:20 PM EST