

Carolina's Geographical Rugby Union  
Annual General Meeting  
9/9/17  
Southern Pines, NC

1. Welcome & Overview of 2016-17- Simone Bontly, President
2. Roll Call of Clubs- Lou Andre, Secretary
  - a. Written Notice of Proxy
3. Treasurer's Report- Mike Myers, Treasurer
  - i. \$64,622 in bank
  - ii. James Landreth wants more money to USAR Championships
  - iii. Send 2 different budgets for approval
  - b. Updated budget line items
4. Competitions Report- Ted Hardy, Competitions Chair
  - a. Men DII & DIII
  - b. Women's DII- Meg Smith, Women's Competitions Chair
    - i. Designate a date for forfeit charge
  - c. Collegiate Women- Amy George, Women's Collegiate Competitions Chair
    - i. CGRU College women's 7's side
    - ii. 7's series
  - d. Summer 7's recap- Ted Hardy & Simone Bontly
    - i. Moving down from 4 to 2 tournaments
  - e. Upcoming 2017-18 season- Bontly
  - f. Next season 2018-19 expectations, promotion/relegation- Bontly
5. Disciplinary Chair- John Meyers
  - i. 4 Red cards :(
  - ii. Feedback cards
  - b. New Laws-Meyers
  - c. SERR's dues structure
  - d. Dues for military teams
6. Union Communications- Facebook, New Website Roll Out- Ted Hardy
7. CGRU Selects- Bontly, Hardy & Smith
  - i. Men's 7's
  - ii. Women 7's have a goal for Vegas
  - iii. Collegiate 7's women for Vegas
  - iv. USA South Panthers Camp in Charlotte, NC Sept 30-Oct 1
8. Elections of Officers
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Men's Competitions Chair

- f. Women's Competitions Chair
  - g. Collegiate Women's Competitions Chair
- 9. New Business-Bontly
  - a. Bragg-Scheduling of matches, don't schedule on 4 days, not splitting seasons
  - b.
- 10. Adjourn Meeting Bontly