



University of Canterbury Rugby Football Club Incorporated 142nd Annual General Meeting

*Held at the University of Canterbury Rugby Football Club Clubrooms
106 Waimairi Rd, Ilam, Christchurch*

Monday 14 July 2025 at 6:00pm

Attendance: (Roll Circulating)

Apologies:

AGENDA

1. Minutes of the previous Annual General Meeting (13 June 2024)
Motion: To accept the minutes of the 2024 Annual General Meeting
2. Matters arising from the Previous Minutes
3. Presentation of the Annual Accounts
Ben Potter, Treasurer
Motion: To adopt the Club's annual accounts for 2024/2025
4. Chairperson's Annual Report
Jared Brixton, Chair
Motion: To adopt the Chair's annual report for 2024/2025
5. UCRFC Strategic Plan 2025-2028
6. UCRFC Life Member – Nomination
Les Black & Brian Hays, Life Members
Motion: To approve **Craig Dickson** for UCRFC Life Membership
7. Reports from Executive Officers
Justin Rafton, Secretary
8. Appointment of Executive Committee Officers – 2025/2026
Motion: To appoint the nominated members as Executive Committee officers for the 2025/2026 terms
9. General Business
10. Closing

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Justin Rafton, Secretary