

UCRFC Old Maroons AGM

**Notice of meeting
Wednesday 3rd September 2025
6.00pm
UCRFC Clubhouse**

Agenda

1. Welcome
2. Apologies
3. Minutes of the last AGM
4. Matters Arising
5. President's Report
6. Treasurer's Report
7. The Maroon Foundation Trustees Report & Financial Report
8. Approval of the New Constitution (to align with the new Act)
9. Election of Officers
 - a. Currently: President (Ruzz Barr), Secretary (Craig Dickson), Treasurer (Matt Donaldson) and Committee: Don Davison, Dallas Seymour, Mark Dineen, Rowly Brown, Sarah Helmore, Alan Alty, Mark Thompson, Sam Toulmin, Jacqui Stewart.
 - b. Lindsay North resigned during the year
 - c. Not available for re-election: Ruzz Barr (as President), Don Davison, Rowly Brown and Jacqui Stewart

10. General Business

- a. Activities and improvement suggestions welcome

NOTE: The Papers are available at <https://ucrugby.co.nz/old-maroons/>

If you would like a copy of the AGM Papers (2024 Minutes, President's Report, Financials and The Maroon Foundation Financials) please request this by email to Ruzz Barr rjbarr@ayrshire.co.nz

Th UCRFC Clubhouse will be open from 5.30pm, refreshments will be provided. Pay bar in operation