



University of Canterbury Rugby Football Club Incorporated 143rd Annual General Meeting

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

Monday 4 May 2026 at 6:00pm

AGENDA

1. Minutes of the previous Annual General Meeting (14 July 2025)

Motion: To accept the minutes of the 2025 Annual General Meeting

2. Matters arising from the Previous Minutes
3. Presentation of the Annual Accounts
Justin Rafton, Co-Chair, on behalf of Ben Potter, Treasurer

Motion: To adopt the Club's annual accounts for 2025

4. Co-Chairs' Annual Report
Sophie Anderson & Justin Rafton, Co-Chairs

Motion: To adopt the Co-Chair's annual report for 2025/2026

5. UCRFC Life Member – Nomination
Mark Meates, President

Motion: To approve **Natasha Wong and Victor Simpson** for UCRFC Life Membership

6. Reports from Executive Officers
7. Appointment of Executive Committee Officers – 2026/2027

Motion: To appoint the nominated members as Executive Committee officers for the 2026/2027 term

8. General Business
9. Closing

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Tayla Simpson, Secretary