



**FISCAL 2017 ANNUAL GENERAL MEETING
CANADIAN RUGBY UNION
(Rugby Canada)**

**Toronto, Ontario, Canada
April 19th – April 21st, 2018**

WEEKEND MEETING SCHEDULE

Prepared for Rugby Canada PROVINCIAL UNIONS

Please find attached a detailed outline of the Fiscal 2017 Rugby Canada Annual General Meeting (AGM). Please take special notice of the times noted in this schedule / agenda. Any changes to the schedule or agenda will be posted at the registration desk, which will have a Rugby Canada staff member present throughout the weekend. All times shown are Eastern Standard Time.

Key Contact Numbers:

Allen Vansen	647 969 6857	avansen@rugby.ca
Scott Asselstine	289 838 2569	sasselstine@rugby.ca

Host Hotel:

Courtyard by Marriott Toronto Downtown
475 Yonge Street Toronto, ON M4Y 1X7



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**Thursday, April 19th, 2018 – Business Sessions
1:00 PM START**

Rugby Canada Afternoon AGM Business Session	1:00 PM – 6:00 PM	Courtyard C
Official Welcome & Overview Dustin Hopkins, (Interim) General Manager, Rugby Operations & Performance	1:00 PM – 1:05 PM	Courtyard C
Collective Collaboration Workshop Allen Vansen, CEO Dustin Hopkins, (Interim) General Manager, Rugby Operations & Performance <ul style="list-style-type: none"> “It Starts with Why” – Simon Sinek How do we work as a collective Union to achieve our vision 	1:05 PM – 2:00 PM	
Members Q&A	2:00 PM – 2:15 PM	
Rugby Canada 2018 Budget Overview Allen Vansen, CEO	2:15 PM – 3:30 PM	
Members Q&A	3:30 PM – 3:45 PM	
BREAK	3:45 PM – 4:00 PM	
Respect in Sport Presentation Mark Allen, Ontario Director - Respect Group Inc.	4:00 PM – 5:15 PM	
Members Q&A	5:15 PM – 5:30 PM	
Overview of AGM Weekend & Closing Remarks Dustin Hopkins, (Interim) General Manager, Rugby Operations & Performance	Immediately Following Business Session	
BREAK / PERSONAL TIME	6:00 PM – 9:00 PM	
Provincial Union Delegate Meeting <i>Dinner Provided (5:45-7:00pm)</i> <ul style="list-style-type: none"> <i>Rugby Canada’s New Organizational Structure</i> 	6:00 PM – 8:30 PM <i>(6:00pm to 6:30pm)</i>	Alexander C



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**Friday, April 20th, 2018 – Business Sessions
9:00 AM START**

Check-in at Registration Table (Registration opens at 8:30 AM) (Registration Table is located outside of the meeting room)	8:30 AM	Conference Foyer
Rugby Canada Morning Business Session	9:00 AM – 12:30 PM	Courtyard C
Provincial Union Feedback Session <ul style="list-style-type: none"> Provinces to provide outcome and topics discussed at Provincial Union Delegate Meeting 	9:00 AM – 9:30 AM	Courtyard C
National Senior Men's 15's Program – Road to Rugby World Cup 2019 Kingsley Jones, Head Coach, National Senior Men's 15s Team	9:30 AM – 10:30 AM	
Members Q&A	10:30 AM – 10:45 AM	
BREAK	10:45 AM – 11:00 AM	
What Does the Future of Canadian Rugby Look like? – Strategic Planning Session Allen Vansen, CEO Tim Powers, Chairman of the Board Kathy Henderson, Vice-Chair of the Board Doug Campbell, Board Director	11:00 AM – 12:00 PM	
World Rugby & Rugby America North Presentation Tom Jones, World Rugby Regional General Manager Jennifer Gray, Rugby Services Manager-Rugby Americas North	12:00 PM – 12:30 PM	
LUNCH BREAK	12:30 PM – 1:00 PM	Courtyard C
Rugby Canada Afternoon Business Session	1:00 PM – 5:45 PM	Courtyard C
Awareness Workshop: LGBTQ+ Inclusion in Sports Stephanie Sapienza, The Canadian Centre for Gender & Sexual Diversity	1:00 PM – 2:15 PM	Courtyard C
Members Q&A	2:15 PM – 2:30 PM	
PlaySmart / Rowans Law Panel Paul Hunter, Manager National Coach Development Gordon Stringer, Rowans Law Ambassador Stephanie Cowle, Manager of Knowledge Translation, Parachute Canada	2:30 PM – 3:15 PM	
Members Q&A	3:15 PM – 3:30 PM	



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<i>Twitter Takeover with the Chairman & CEO</i>	2:30 PM – 3:30 PM	
BREAK	3:30 PM – 3:45 PM	
Rugby Canada Leadership – State of the Union Address Allen Vansen, CEO Tim Powers, Chairman of the Board <i>*This presentation will be streamed on Facebook Live</i>	3:45 PM – 4:30 PM	
Members Q&A	4:30 PM – 4:45 PM	
National 7's Talent Identification & Program Update Meaghan Howat, Director, Rugby 7s Operations	4:45 PM – 5:30 PM	
Member Q&A	5:30 PM – 5:45 PM	
Overview of AGM Weekend & Closing Remarks Dustin Hopkins, (Interim) General Manager, Rugby Operations & Performance	Immediately Following Business Sessions	Courtyard C
RUGBY CANADA SOCIAL EVENT Dinner & Social	7:30 PM – 10:00 PM	Scaddabush Italian Kitchen & Bar 382 Yonge St, Toronto, ON M5B 1S8

Twitter Takeover with the Chairman and CEO

On Friday, April 20th from 2:30 – 3:30 PM EST, Rugby Canada's Chairman, Tim Powers, and CEO, Allen Vansen, will be taking over the @RugbyCanada account for a live Q&A. The rugby community will have an opportunity to connect directly with Rugby Canada's leadership and have their questions answered live on Twitter.



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**Saturday, April 21st, 2018 – Rugby Canada Annual General Meeting AGENDA
9:00 AM START**

Check-in at Registration Table (Registration opens at 8:30 AM) (Registration Table is located outside of the meeting room)	8:30 AM	Conference Foyer
Rookie Rugby Delivery Workshop Dustin Hopkins, (Interim) General Manager, Rugby Operations & Performance	9:00 AM – 9:45 AM	Courtyard C
BREAK	9:45 AM – 10:00 AM	
Rugby Canada Fiscal 2017 Annual General Meeting (AGM)	10:00 AM – 12:00 PM	Courtyard C
<ol style="list-style-type: none"> 1. Call to Order 2. Roll Call / Official Welcome 3. Honouring the Departed 4. Confirmation of Voting Delegates and Number of Votes 5. Additions or Deletions to the Agenda 6. Approval of Minutes of the Fiscal 2016 Annual General Meeting held in Toronto, Ontario on April 2nd, 2017 7. Financial Statements for the period January 1st, 2017 to December 31st, 2017 8. Confirmation of Dues 9. Appointment of Auditor (BDO Dunwoody – Ottawa) 10. Notice of Motions and Recommendations to the Board 11. Elections to the Board of Directors for Rugby Canada 12. Approval of Honorary Life Membership Recipients 13. Acceptance of Acts and Proceedings of the Board of Directors 14. Special Recognitions 15. AGM Summary Session – What, so what, now what? 16. Scheduling of Fiscal 2018 Annual General Meeting 17. Adjournment 		