

MIDWEST TERRITORY ANNUAL GENERAL MEETING INFORMATION and TENTATIVE AGENDA

DATE: Two Dates - January 27th and 28th, 2012 - see below . . .

TIME: Two Meetings on Friday night the 27th - see below . . .

The AGM will start at 9:00 AM on the 28th and go to whenever it gets done . . .

LOCATION: [Holiday Inn Willowbrook](#), 7800 S Kingery Hwy, Willowbrook, IL 60527 . . . for directions and a map [click here](#) . . .

Directions via Google: 7840 Frontage Rd, Willowbrook, IL 60527 . . . for directions and a map [click here](#) . . .

Directions via MapQuest: 7780 S Kingery Hwy, Willowbrook, IL 60527 . . . for directions and a map [click here](#) . . .

MEETINGS:

- **DATE:** Friday the 27th of January
 - [Midwest Competition Club Meeting](#)
 - **Location:** The Hinsdale Room 1 or 2 (they are next to each other) | **Time:** 7:00 PM
 - Midwest Collegiate Meeting - Men and Women
 - **Location:** The Hinsdale Room 1 or 2 | **Time:** 7:00 PM
 - Tom Rooney, the MW Vice President of Collegiate and Youth, will not be able to attend the AGM or the Collegiate meeting the night before.
- **DATE:** Saturday the 28th of January
 - **Midwest Territory Annual General Meeting** | The '**TENTATIVE AGENDA**' is below . . .
 - **Location:** The Hinsdale Room | **Time:** 9:00 AM

RATE: Give the code 'Midwest Rugby Union', and you'll get a discount rate of \$89.00 per night, which is lower than the \$108.95 and up rates on their website.

To book a room call the Hotel Front Desk: 630-325-6400 and ask for Debbie Gallo | Hotel Fax: 630-325-2362

The cutoff date for the discount rate in the 6th of January, 2012.

Contact [Bill Weckstein](#), 630-857-6402, if you have any other questions . . .

Make your plans . . . it's election time for two Midwest Officer positions (see below) . . . I look forward to seeing you there!

Cheers,
Shawn A. McKinney
Midwest Rugby Territorial News Publisher

MIDWEST TERRITORY ANNUAL GENERAL MEETING TENTATIVE AGENDA

WHEN: January 28th, 2012

WHERE: [Holiday Inn Willowbrook](#), 7800 S. Kingery Hwy, Willowbrook, IL 60527 . . . for directions and a map go to '**LOCATION**' above . . .

CONFERENCE ROOM: The Hinsdale Room

ANNUAL GENERAL MEETING TENTATIVE AGENDA:

- I. 9:00 AM - Welcome
- II. 9:00 AM or ASAP – Call to Order/Roll Call (**Roll will be based on fully compliant Members as of December 1st, 2011**). Any issues with Club compliance will be addressed under 'New Business' . . .
- III. Review of August 28th, 2011, Summer Meeting Notes, amend if necessary, and approve as Minutes
- IV. Review - Amend - Approve AGENDA
- V. Officers Reports (5 minutes each)
 - A. President - Jeremiah Johnson
 - B. Vice President of Competition - Graeme Leask
 1. Competition Committee
 - C. Vice President of Collegiate and Youth - Tom Rooney

1. Collegiate Committee

- D. Treasurer - Tim Harn
- E. Secretary - Bill Weckstein
- F. Youth Chairman - Bob Cronquist
- G. USA Rugby Congress Midwest Members
 - 1. Adrian Gannon
 - 2. Jeremiah Johnson
 - 3. Gary Lobaugh

VI. Committee, and Sub-Committee Reports (3 minutes each)

- A. Management Committee
- B. Disciplinary Committee
- C. Collegiate Committee
- D. Referee Society Committee
- E. Senior, Collegiate, and Youth Selectsides
 - 1. Men's - ?
 - 2. Women's - ?
 - 3. Collegiate Men - Ron Bowers
 - 4. Collegiate Women/U23 - Steve Murra
 - 5. Youth
 - a. Boys - ?
 - b. Girls - ?

VII. Old/Unfinished Business

- A. Reduction in Midwest Dues
- B. Should Selectside Programs be funded by the Midwest?
- C. Written Policy on the website for disciplinary issues, and who is on the Committee
- D. ?

VIII. New Business

- A. 2011 Budget
 - 1. Expenses
 - 2. Revenue
- B. Midwest Elections
 - 1. Vice President - Competition - **Send your nomination to [Bill Weckstein!](#)**
 - a. Graeme Leask - is he running?
 - b. **Anyone else?**
 - 2. Secretary - **Send your nomination to [Bill Weckstein!](#)**
 - a. Bill Weckstein - is he running?
 - b. **Anyone else?**
 - 3. USA Rugby Congress - **Send your nomination to [Bill Weckstein!](#)**
 - a. Adrian Gannon
 - b. Jeremiah Johnson
 - c. Gary Lobaugh
 - d. **Anyone else?**
- C. LAU/TU structure to Geographical Unions (Jeremiah Johnson)
- D. Referee funding for 7s Qualifiers (AI Klemp)

E. A New Midwest Sevens Series Qualifier Proposal (Shawn McKinney)

F. Milwaukee United - Merger of the Milwaukee Rugby Club and the Milwaukee Westside Harlequins
(Joe Cunningham)

G. Admission of New Clubs

H. Calendar

IX. Announcements

A. ?

B. ?

C. ?

X. Adjourn