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# WORLD DEAF RUGBY

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**Member Unions:** Argentina, Australia, Canada, England, Fiji, France, Ghana, Hong Kong, Italy Ivory Coast Ireland, Japan, Kenya, Mongolia, New Zealand, Papua New Guinea Portugal, Samoa, Scotland, South Africa, Toga, Tonga, Uganda, USA, Wales.

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## Trustees

### America

Mariano Matut

### Africa

Michael Oosthuyzen

Tim Stones

Mark Barnard

Lauren Terras

Yaw Konadu Donkor

### Asia

Atsuhiko Hino

### Europe

Anthony Crook

Gwynne Griffiths

### Oceania

Michael Conroy

Tony Kuklinski

Johanna Plante

Lisa Vogel

### Chair

Michael Oosthuyzen

### Vice Chair

Mariano Matut

### Secretary

Johanna Plante

### Treasurer

Anthony Crook

### Marketing and Sponsorship

Gwynne Griffiths

Charitable Incorporated  
Organisation (CIO)  
Charity Number 1203975

## Annual General Meeting

Saturday 9<sup>th</sup> December 2023 - Sport Wales

### AGENDA

1. Chair welcomed all to the AGM at 9.0am UK Time
2. Roll Call- G Mills, G Griffiths, M Oosthuzen J Plante, A Hino, R Coulthard, M Conroy, M Mukuyu, D Yaw, M Cheng, M Matut, B Robertson, T Kuklinski, R Kotsze, L Terras. Interpreter A. Blake.
3. Agenda was adopted.
4. DJM confirmed as Scrutineers for Election
5. Minutes of Meeting Cordoba April 2023 confirmed
6. Chair gave short report as she had only been in the position since April. There had however been two key moves to take WRR forward with Meeting with World Rugby and ICSD. These were being reported on the Agenda later.
7. Treasurer Report was approved
8. Agreed Treasurer to appoint Auditors
9. Constitution Items  
Item 9 – Membership of CIO – In regard of this item there was disagreement on the proposal so it was ‘Left on the Table’  
The Chair then at the request of Members moved to the Elections
10. Elections to Trustees and Executive  
Chair: M. Oosthuzen. Dept Chair: M. Matut. Secretary: J. Plante  
Treasurer: A Crook.

Trustees: The four Executive Members are Trustees and in regard of other Trustees there was a proposal from the floor that as per the Constitution as there could be any number of Trustees all should be elected as this gave Trustees from all 5 Continents: Trustees

G Griffiths M. Barnard T. Kuklinski, L. Vogel, L Terras, T Stones,

A. Hino. Y. Donkar. M. Conroy. – R Kotzer withdrew from Election.  
The Chair Congratulated all who had been elected.

The Chair then announced that as unfortunately there had been technical problems at the start of the Meeting which had delayed the start by some 30 Minutes the Meeting was out its time allocation for Teams Link to continue. The Chair thanked all for their input and the Interpreter which ensured World Deaf Rugby could go forward as a World Governing Sport Body

Date of the next Meeting would be decided by the Executive

The Meeting was closed at 11.05 UK Time