



**ANNUAL GENERAL MEETING
Of
WORLD DEAF RUGBY**

9th December 2023

Commencing via Teams Link: 9am

1. Opening remarks
2. Roll Call of World Deaf Rugby Members
3. Adoption of Agenda
4. Confirmation of Douglas Jones Mercer Solicitors as scrutineer for Elections to the Board of Trustees - Executives and Trustees
5. Approval of Minutes of the Inaugural General Meeting held in Argentina, 2023
6. Chair of WDR Report
7. Financial Report - Treasurer
8. Appointment of Auditors
9. Constitution Items to be approved by Charity Commission
10. Elections to the Board of Trustees of World Deaf Rugby Executive and Trustees
11. Update on Meeting with World Deaf Rugby and cooperation on Participation
12. Update on communication with ICDS – Deaflympics 2025 and 2029
13. Proposals and Application for staging of next World Deaf Cup and World Deaf 7's
14. Closing remarks

To Note: World Deaf Rugby Members in good standing may have up to two representatives to attend any Annual General Meeting or General Meeting but shall only one be entitled to a single vote in relation to any business conducted.