



TO: Member Club Presidents & Representatives

FROM: Myles Spencer, Chief Executive Officer

CC: Rugby Ontario Board of Directors

DATE: March 20, 2020

SUBJECT: 2020 Rugby Ontario Annual General Meeting Postponement

Dear Member Club Presidents & Representatives,

I am writing to you in regard to the Notice of Meeting for the 2020 Rugby Ontario Annual General Meeting (AGM) that was circulated on Saturday, March 14th, 2020. In accordance with the By-laws, the notice outlined plans for the AGM to take place in-person on Sunday, May 3rd, 2020 in Toronto, ON.

In consideration of the evolving situation and disruption caused by the COVID-19 pandemic, Rugby Ontario has made the decision to postpone the AGM to June 2020. The date and time will be confirmed in the coming weeks as we continue to work through emergency and contingency planning for the organization. Please be advised that we may be required to hold a meeting of this scope and size over videoconference should the directives from the Public Health Agency of Canada require it.

As Members of Rugby Ontario, we will engage you in this planning process and provide a more fulsome update as soon as possible. Until then, we feel this is the right decision to allow our administration to focus on managing the immediate risk management needs of Rugby Ontario.

I would like to thank you all for your ongoing patience and understanding as we navigate these uncertain times. Our utmost priority remains the safety and well-being of everyone involved in our sport and throughout our communities. I will be in touch to confirm further details for the AGM.

We hope you and your families remain in good health.

Sincerely,

Myles Spencer
Chief Executive Officer
Rugby Ontario