

**NOTICE OF THE ANNUAL MEETING
OF THE MEMBERS OF
PAMBANSANG RAGBI LIGA NG PILIPINAS, INC.**

Date : 29 November 2024

For : All Members

Notice is hereby given that the Annual Meeting of the Members of **PAMBANSANG RAGBI LIGA NG PILIPINAS, INC.** (the “Corporation”) shall be held on 6 December 2024 at 6:00 P.M. (Manila time) at the Board Room, 2F, Insular Care Building, 167 Dela Rosa Street corner Legaspi Street, Legaspi Village, Makati City, Philippines and via Zoom.

A copy of the Agenda for the meeting is attached.

If you will be unable to attend the Annual Meeting of the Members, please sign the attached proxy form. The signed proxy should be sent back to the undersigned Chairman on or before 5 December 2024 to be recognized.

Likewise, if you are able to attend virtually, kindly let me know in advance for us to prepare the logistics required for the meeting by sending me your email address and other contact information at r.nery@pnrl.org.

The newly elected members of the Board of Trustees of the Corporation will hold an Organizational Meeting immediately after the Annual Meeting of the Members.

We look forward receiving your response. Thank you.

REYNALDO NERY
Chairman

**ANNUAL MEETING
OF THE MEMBERS OF
PAMBANSANG RAGBI LIGA NG PILIPINAS, INC.**

Scheduled on 6 December 2024 at 6:00 PM
at the Board Room, 2F, Insular Care Building, 167 Dela Rosa Street corner Legaspi Street,
Legaspi Village, Makati City, Philippines and via Zoom

AGENDA

- I. Call to Order
- II. Certification of Quorum
- III. Reading and approval of the minutes of the previous Annual Members' Meeting
- IV. Financial Summary 2024
- V. Sponsorship/Funding
- VI. Changes to the voting protocols allowing heads of domestic teams to vote
- VII. Update on domestic season
- VIII. City v. Province outcome
- IX. President's Cup
- X. PNRL Affiliate membership application
- XI. Opportunity to takeover Aurora Rugby Football Club
- XII. Expansion of the domestic competition
- XIII. Asian Championship
- XIV. Philippines hosting USA RL
- XV. Election of Trustees
- XVI. Ratification of All Acts of the Board of Trustees and Management of the Corporation
- XVII. Adjournment

**ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES OF
PAMBANSANG RAGBI LIGA NG PILIPINAS, INC.**

Scheduled on 6 December 2024 at 7:00 PM
at the Board Room, 2F, Insular Care Building, 167 Dela Rosa Street corner Legaspi Street,
Legaspi Village, Makati City, Philippines and via Zoom

AGENDA

- I. Call to Order
- II. Certification on the Election of Trustees and Existence of Quorum
- III. Election of Officers
- IV. Filing of the General Information Sheet
- IV. Adjournment

PROXY

The undersigned, a member of **PAMBANSANG RAGBI LIGA NG PILIPINAS, INC.**, a corporation organized and existing under the laws of the Republic of the Philippines (hereinafter referred to as the “Corporation”) hereby appoints, constitutes and names _____ as its attorney-in-fact for purposes of attending the Annual Meeting of the Members of the Corporation to be held on 6 December 2024 at 6:00 PM at the Board Room, 2F, Insular Care Building, 167 Dela Rosa Street corner Legaspi Street, Legaspi Village, Makati City, Philippines, and at any adjournment or postponement thereof.

This proxy revokes and supersedes any and all proxies the undersigned may have previously executed.

Done this ____ day of _____ 2024, at _____.
