

Rugby & Northampton AC

ANNUAL GENERAL MEETING

MONDAY 18 MARCH 2019

Albany Suite

Holiday Inn Rugby-Northampton M1, Jct.18

Crick, Northamptonshire

NN6 7XR

Start: 19:30

Notice of Annual General Meeting

The Club's Annual General Meeting will be held at 19:30 on Monday 18 March 2019 in the Albany Suite at the Holiday Inn Rugby-Northampton M1, Jct.18, Crick, Northants, NN6 7XR.

The preliminary agenda for the meeting is as follows:

1. Apologies for absence
2. Minutes of previous AGM– held on 12 March 2018
3. Chairman's report on activities and achievements in 2018
4. Treasurer's report and statement of accounts for 2018
5. Election of Honorary Officers: Chairperson, Vice-chairperson and Honorary Secretary
6. Election of Ordinary Members of Club Committee. There a total of 10 places, divided equally between Rugby (5) and Northampton (5).
7. Subscriptions for 2019-2020
8. Appointment of Honorary Auditor
9. Election of Honorary Member
10. Other Business

Notes:

- Election of Honorary Officers
Three Honorary Officer posts are due for election at this year's AGM: Chairperson, Vice-chairperson and Honorary Secretary. Honorary Officers remain in office for a two-year term after election. Any member who is age 18 or over on 18 March 2019 and is a fully paid-up member may stand as a candidate for any of these posts of Honorary Officer. (Parents of junior members are eligible to stand only if they are also Club members themselves.) Candidates must be nominated by two other members (proposer and seconder). Nominations must be sent to the Hon. Secretary no later than 21:00 on

Monday 11 March 2019 (a hard copy with the signatures of the proposer and seconder may be requested).

Email nominations to amandagurney@outlook.com

- Election of Ordinary Members of Club Committee

There are a maximum of 10 places for Ordinary Committee Members, comprising up to 5 members who will represent those who train at Rugby and up to 5 members who will represent those who train at Northampton. Ordinary Committee Members remain in office for a one-year term until the next AGM.

Candidates must be age 18 or over on 18 March 2019 and must be fully paid-up members or parents of fully paid-up junior members. Candidates must be nominated by two other members (proposer and seconder). Nominations must be sent to the Hon. Secretary no later than 21:00 on Monday 11 March 2019 (a hard copy with the signatures of the proposer and seconder may be requested).

Email nominations to amandagurney@outlook.com

- Other Business

The AGM will consider and, if necessary, take action with reference to any other business or motion of which not less than 14 days' notice has been given to the Hon. Secretary by any member wishing to propose it, provided that such business is covered by the Club Constitution. Proposals for other business or motions must be sent to the Hon. Secretary no later than 21:00 on Monday 4 March 2019.

Email proposals to amandagurney@outlook.com

The agenda for the AGM and draft minutes of the 2018 AGM will be circulated one week before the AGM.

Amanda Gurney
Honorary Secretary
13 February 2019