**Rugby & Northampton AC**

**ANNUAL GENERAL MEETING**

**WEDNESDAY 23 MARCH 2022**

**On-line meeting using Zoom**

**Start: 19:30**

# Notice of Annual General Meeting

The Club’s Annual General Meeting will be held on Wednesday 23 March 2022 as an on-line meeting using Zoom. The Meeting will start at 19:30. All members and parents of junior members are invited to attend.

# The preliminary agenda for the Annual General Meeting is:

1. Apologies for absence.
2. Minutes of the previous AGM held on 6 May 2021.
3. Chairman’s report on activities and achievements in 2021.
4. Treasurer’s report and statement of accounts for 2021.
5. Election of Honorary Officer: Honorary Treasurer.
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 2022-2023.
8. Appointment of Honorary Auditor.
9. Other Business.

# Notes

Election of Honorary Officers

One of the four Honorary Officer posts is due for election at this year’s AGM: Honorary Treasurer. Honorary Officers remain in office for a two-year term after election. Any member who is age 18 or over on 23 March 2022 and is a fully paid-up member may stand as a candidate for election as an Honorary Officer. (Parents of junior members are eligible to stand only if they are also Club members themselves.)

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 23 March 2022 and must be fully paid-up members or parents of fully paid-up junior members.

Nomination of candidates for elections

Candidates for the elections of the Honorary Treasurer and Committee Members must be nominated by two other members (proposer and seconder). Nominations must be sent to the Hon. Secretary (no later than 21:00 on Wednesday 16 March 2022 (a hard copy with the signatures of the proposer and seconder may be requested). Please email nominations to: secretaryrandnac@gmail.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 no later than 21:00 on Wednesday 9 March 2022. Please email proposals to: secretaryrandnac@gmail.com

We will circulate the final agenda for the AGM and draft minutes of the 2021 AGM together with details for joining the Zoom meeting one week before the AGM.

Myra Potter

Honorary Secretary

20 February 2022