



Notice of Meeting

Barnstaple RFC-Annual General Meeting

To be held on 30th May 2019 19.00 for 19.30 Start

Barnstaple Rugby Football Club

Pottington Road

Barnstaple

EX31 1JH

Agenda

1. To approve the Minutes of the 2018 Annual General Meeting
2. To Receive the Clubs Annual Report
3. To receive the treasurers Report (Verbal)
4. To agree the date for the Special General meeting to receive the Club accounts
5. Election of President, Secretary and Treasurer.
6. Election of Committee
7. Appointment of Club Auditors
8. Special Resolution to amend the rules to the RFU Model Rules for Non CASC Clubs 2015.
9. To hear any other relevant matter for consideration of the Committee during the year 2018 - 2019, but on which no voting shall be allowed and to be at the discretion of the President.

Please Note

Nomination form available at the Club House or in writing to the Secretary reaching him 24hrs prior to AGM.