

# BREDON STAR R.F.C. Ltd. est. 1991

(Affiliated to the Rugby Football Union, North Midlands RFU  
and Worcestershire & Herefordshire RFU)



## ANNUAL General Meeting - Season 2022/23

Notice is hereby given that:-

- The AGM of Bredon Star RFC Ltd. will be held at the Club and available 'on Zoom' on Friday, 24<sup>th</sup> November 2023 at 7.00pm.
- All Club Members are reminded that 20 paid up members are required for a Quorum and that the Rules of the Club state that we require to hold an AGM every year.

### AGENDA

1. Appoint a Chairman for the Meeting
2. Apologies for absence
3. Approval of the minutes of the last AGM held on 13<sup>th</sup> January 2023
4. Matters Arising - If not addressed elsewhere in the minutes
5. Club Chairman's Report on the Club's Development throughout the 2022/23 season
6. Junior Section Chairman's Report on the Junior Club's 2022/23 season
7. Financial Report and Presentation of Accounts ( Chair of Finance )
8. To consider as a special resolution any additional or alteration to the Rules of the Club duly proposed in accordance with Rule 9.5
9. To consider a resolution disapplying the provision of the Act relating to the obligation to appoint Auditors
10. To elect the Officers for the ensuing year
11. Election of Committee Members
12. To confirm the Election Honorary Vice Presidents ( made by the Committee during the preceding year )
13. To confirm the election of Honorary Members ( made by the Committee during the preceding year )
14. To consider any other business of which due notice shall have been given
15. Any Other Business ( on which no voting shall be allowed )
16. Date of next AGM - TBC. Around September 2024.

Industrial and Provident Society Registration No. 31539 R

President: Mr A. Green Tel. 07586 032260

Chairman: Mr K. Falvey Tel. 07778 554324

Junior Chairman: Mr N. Harwood Tel. 07711 727114

Hon. Secretary: Mrs K. Walker Tel. 07717 003292

Hon. Treasurer: Mr D. Taylor Tel. 07887 941844