

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

Incorporating  
**Bredon Star Junior Rugby**

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



## **ANNUAL General Meeting**

Notice is hereby given that:-

- The AGM of Bredon Star RFC Ltd. will be held at 'The Clubhouse' on Friday, 13<sup>th</sup> September 2019 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 14<sup>th</sup> September 2018**
4. **Matters Arising - If not addressed elsewhere in the minutes**
5. **Club Chairman's Report on the Club's Development throughout the 2018/19 season**
6. **Junior Section Chairman's Report on the Junior Club's 2018/19 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.**

**Industrial and Provident Society Registration No. 31539 R**

President: Mr D. Newcombe Tel. (01684) 772190

Chairman: Mr K. J. Falvey Tel. (01684) 773183  
Secretary: Mrs S. Matty Tel. (01684) 773157

Junior Chairman: Mr S. Jameson Tel. (01242) 609092  
Treasurer: Mr A. Bawdon Tel. (01684) 773624