

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 'on Zoom' on Thursday, 25th March 2021 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 13th September 2019**
4. **Matters Arising - If not addressed elsewhere in the minutes**
5. **Club Chairman's Report on the Club's Development throughout the 2019/20 season**
6. **Junior Section Chairman's Report on the Junior Club's 2019/20 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. 07810 794022

Chairman: Mr K. Falvey Tel. 07778 554324

Junior Chairman: Mr S. Jameson Tel. 07714 202533

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

Hon. Treasurers: Bredon Star RFC Ltd. - Mr H. Wilding Tel. 07866 420872

Star Inn Ltd. - Mr D. Taylor Tel. 07887 941844