

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 27th September 2015 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 14th September 2014
4. Matters Arising - If not addressed elsewhere in the minutes
5. Club Chairman's Report on the Club's Development throughout the 2014/15 season
6. Junior Section Chairman's Report on the Junior Club's 2014/15 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
16. Any Other Business (on which no voting shall be allowed)
17. Date of next AGM - TBC.