

Annual General Meeting – Agenda

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2nd Annual General Meeting of the Beecroft Rugby Club Incorporated will be held on Wednesday 29th September 2010 in the Function Rooms of The Epping Club at 7.30 pm.

BUSINESS TO BE CONDUCTED

The business of the Annual General Meeting shall be as follows:

1. Apologies
2. Consideration and adoption of the Minutes of the Annual General Meeting held on 30th September 2009
3. To receive the 2009 – 2010 Annual Report.

President's Report.

Treasurer's Report.

4. Financial Report.

To receive and consider the Financial Report for the financial year ended 30th June 2010.

- 5 Consideration of the nomination for Life Membership of the Club to Steve Broughton-Rouse

- 6 Appointment of up to three (3) Patrons.

7. The election of the Club's Office Bearers

President
Vice President
Secretary
Asst. Secretary
Treasurer.

Committee Members (5).

8. General Business.

Note: All nominations for election as a Club Office Bearer or Committee Member must be in the hands of the Secretary by Wednesday 22nd September 2010. Such nominations must be duly proposed and seconded and signed by the nominee, in accordance with the clubs Objects and Rules and in a form approved by the Committee. Such nomination form is available through the club website or from the Club Secretary.