

Tunbridge Wells Rugby Football Club Limited

(RFU, KCRFU, KSRFU, MCRFU)



Notice is hereby given that the Annual General Meeting of TWRFC will take place at 8pm on 24 June 2019 at the Clubhouse

AGENDA

1. Welcome and Apologies.
2. To approve the Minutes of the previous AGM held on 11 June 2018.
3. To receive reports on the affairs of the Club since the previous AGM.
4. To approve a Financial Statement for the 2018-19 financial year.
5. To elect Directors

Nominations by the outgoing Board

President: Alan Skinner

Chairman: -- [No Board Nomination]

Secretary: Michelle Greenall

Treasurer: Don Bailey

Other Director(s): Roger Clarke, Mike Rigby, Andy Child, Laurence Taylor, Nick Van Overstraeten

6. To consider Any Other Business of which due notice has been given.
7. Any other relevant matters for consideration by the Board.

Notes for members:

1. Notice of any other business on which the AGM is being invited to vote must be received by the Secretary* by 14 June 2019
2. Any nominations for a voting member to be elected as a Director must be in the attached format and received by the Secretary* by 14 June 2019
3. Any member unable to attend the AGM may appoint a proxy using a formal Proxy Notice in the attached format, to be received by the Secretary* by 21 June 2019

(issued by authority of the Board on 29 May 2019)

Secretary: Michelle Greenall secretary@twrfc.com



Tunbridge Wells Rugby Football Club Limited
Registered in England and Wales (company number 9362749)
Registered Office: St Lawrence, 34 Birling Road, Tunbridge Wells, Kent TN2 5LY

www.twrfc.com



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AGM 24 June 2019: Nomination of Director

I hereby nominate
for the position of:
President/Chairman/Secretary/Treasurer/Other Director*
*delete as appropriate

Proposer:

Seconder:

I hereby agree to be nominated for the above position

Nominee:

Return to the Secretary Michelle Greenall secretary@twrfc.com
by 14 June 2019

AGM 24 June 2019: Notice of Proxy

I [name]
of [address]

hereby appoint [name]

as my proxy for the AGM to be held on 24 June 2019

Signed:

Date:

Return to the Secretary Michelle Greenall secretary@twrfc.com
by 21 June 2019