

Tunbridge Wells Rugby Football Club Limited

(RFU, KCRFU, KSRFUR, MCRFU)



Notice is hereby given that the Annual General Meeting of TWRFC Limited will be held remotely via Zoom at 7.30pm on Monday 21st September 2020.

NOTE: Any member who wants to attend should send their contact details to the Secretary* by Monday 14th September; joining instructions will be sent out on Friday 18th September.

AGENDA

1. Welcome and Apologies.
2. To approve the Minutes of the previous AGM held on 24 June 2019.
3. To receive a report on the affairs of the Club since the previous AGM (to follow).
4. To approve the Financial Statement for the 2019-20 financial year (to follow).
5. To elect Officers and other Directors

Nominations by the outgoing Board:

President: Alan Skinner

Chairman: Mike Rigby

Secretary: Michelle Greenall

Treasurer: Don Bailey

Other Director(s): Roger Clarke, Stuart Montgomery, Andy Child, Laurence Taylor, Nick van Overstraeten

6. Consideration of and, if thought fit, passing the attached Special Resolution to amend the TWRFC Limited Articles of Association
7. To consider Any Other Business of which due notice has been given.
8. 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 11 September 2020
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 11 September 2020
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 18 September 2020

(issued by authority of the Board on 2nd September 2020)

*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



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AGM 21 September 2020: 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 11
September 2020**

AGM 21 September 2020: Notice of Proxy

I [name]
of [address]

hereby appoint [chairman of the meeting**][other name]

as my proxy for the AGM to be held on 21 September 2020 [indicate any specific
voting instructions]

Signed:

Date:

**recommended to ensure the proxy is actually present;

Return to the Secretary Michelle Greenall secretary@twrfc.com **by 18
September 2020**