

Tunbridge Wells Rugby Football Club Limited

(RFU, KCRFU, KSRFUR, MCRFU)



Notice is hereby given that the Annual General Meeting of TWRFC Limited will be at 7.30pm on Wednesday 15th June 2022 at the Clubhouse.

AGENDA

1. Welcome and Apologies.
2. To approve the Minutes of the previous AGM held on 14th June 2022.
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 2021/22 financial year (to follow).
5. To elect Officers and other Directors

Nominations by the outgoing Board:

President: Jim Hendley

Chairman: Mike Rigby

Secretary: Michelle Greenall

Treasurer: Don Bailey

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

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 13th June 2022.
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 13th June 2022
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 13th June 2022

(issued by authority of the Board on 7th June 2022)

*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 15th June 2022: 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 13th June 2022**

AGM 15th June 2022: 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 15th June 2022 [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 13th June 2022**