

# Tunbridge Wells Rugby Football Club Limited

(RFU, KCRFU, KSRFUR, MCRFU)



## TWRFC Ltd EGM 14<sup>th</sup> May 2024 7pm

Notice is hereby given that a TWRFC Ltd EGM will be held at 7pm on Tuesday 14<sup>th</sup> of May at the Clubhouse. All Members who have paid a subscription in the 2023/24 Season are entitled to attend and those with voting rights<sup>\*(Note 1)</sup> can vote.

### Agenda

- 1 Welcome and Apologies
- 2 Consideration of and, if thought fit, passing the attached Special Resolution to amend the TWRFCL Articles of Association. This change would allow The Board the flexibility to explore the possibility of moving the club from St Marks to another location.

### Notes:

- 1 Voting members are: playing members over 18, Vice Presidents, Life Vice Presidents, Family Members who qualify as a volunteer, Social Members
- 2 Any member unable to attend the EGM may appoint a proxy using a formal Proxy Notice in the attached format, to be received by the Secretary by Friday 10<sup>th</sup> May 2024

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](http://www.twrfc.com)



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## EGM 14<sup>th</sup> May 2024: Notice of Proxy

I [name]

of [address]

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

as my proxy for the EGM to be held on 14<sup>th</sup> May 2024 [indicate any specific voting instructions]

Signed: .....

Date: .....

\*\*please ensure ensure the proxy will be present;

Return to the Secretary  
Michelle Greenall  
[secretary@twrfc.com](mailto:secretary@twrfc.com)

**by 10<sup>th</sup> May 2024**