

Salisbury Rugby Football Club Limited
Annual General Meeting 2018

Notice is hereby given that the Annual General Meeting of Salisbury Rugby Football Club Ltd will be held at the Clubhouse on **Tuesday 10th July 2018 at 8.00 pm.**

Agenda

1. Apologies
2. Minutes of AGM held 11th July 2017
3. Matters arising from the minutes of the previous meeting
4. Ratification of revised Memorandum & Articles of Association & Club Rules. Which includes:
 - Borrowing arrangements (within a financial year) of more than 10% of turnover of the previous financial year, will require approval by voting members at an AGM or EGM
5. Rugby Football Foundation (RFF) £100,000 loan towards 'Project All Change' to be agreed in principle. 0% interest for up to 15 years.
6. Reports from: Chairman, Company Secretary, Clubhouse Director & Directors of Rugby
7. Report of the Financial Director
8. Election of Fletcher & Partners as the Company Auditors
9. Subscriptions proposals. (Categories not changed since 2015/16 Season)

	From 1 May 2018
Senior Players (Men)	£144
Senior Players (Women)	£ 72
Student Players (In fulltime education)	50% Discount

Armed Forces Covenant discounts – 10% for senior players, 5% for youth players

10. Election of Board members
11. Announcement of Captain of the Club
12. Presentation of other Awards and RFU Valued Volunteer Certificates

Nicola Rawnson
Club Secretary
19th June 2018

Copies of the annual accounts will be available for inspection in the Clubhouse one week before the meeting. Directors' & Officers' reports will be posted on the website one week before the meeting.

Nominations for Board Members need to be made on the notices provided in the Clubhouse with names and signatures of Nominees, Proposers and Seconders. Nominations close 2nd July 2018.