

Salisbury Rugby Football Club Limited

Annual General Meeting 2019

Notice is hereby given that the Annual General Meeting of Salisbury Rugby Football Club Ltd will be held at the Clubhouse on **Tuesday 9th July 2019 at 8.00 pm.**

Agenda

1. Apologies
2. Minutes of AGM held 10th July 2018
3. Matters arising from the minutes of the previous meeting
4. Reports from: Chairman, Company Secretary, Directors of Rugby, Facilities Director & House Manager
5. Report of the Financial Director
6. Election of Fletcher & Partners as the Company Auditors
7. Subscription proposals

A) Players

	From 1 st August 2019
Senior Players (Men)	£144 per annum or £15 per month if paid in instalments
Senior Players (Women)	£ 72 per annum or £7.50 per month if paid in instalments

B) VP's

VP subs to increase to £75 (inc VAT) per annum from 1st May 2020

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

Chris Metson
Club Secretary
18th June 2019

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 to be made on the notices provided in the Clubhouse with names and signatures of Nominees, Proposers and Seconders.

Nominations close 1st July 2019.