

TO ALL MEMBERS OF CAMBERLEY RUGBY FOOTBALL CLUB

The Annual General Meeting will be held on Sunday 21st July 2019, 13:00 hrs in the clubhouse.

Agenda

1 Apologies.

2 To approve the minutes of AGM 2018 held on 19th July 2018 – see attached.

3 Committee Reports:.

- Chairman's Report
- Playing Report
- Mini/Junior Report
- Social Committee Report

4 Financial Report

5 Election of Officers and Executive Committee Members

The Committee offers the following nominations for officers and members of the Executive Committee:

Officers:	President	- Harry Fish
	Immediate Past President	- Derek Olsen
	Hon Secretary	- Charlie Williams
	Chair of Finance Committee	- Rusty Smith
Committee Members:		- Steve O'Meara
		- Anthony Bentham
		- Yolanda Channing
		- Jay Wilcox

6 Election of Vice Presidents

7 Election of Life Members

8 Appointment of Auditors

9 Budget for 2019-2020

10 Any Other Business

Note I will be prepared to receive additional nominations or agenda items duly proposed, seconded and submitted either in writing to 11 Wiltshire Avenue, Crowthorne, Berks, RG45 6NR or in electronic format to Rusty@camberleyrugbyclub.co.uk, that are received up to two days ahead of the meeting. In the event of a vote [or votes] being necessary at the meeting, only fully subscribed members of the club will be entitled to vote. Those holding family membership will be entitled to one vote per family.

Rusty Smith
Honorary Secretary
24th June 2019