



M R U F C

Notice of Annual General Meeting 2019

Thursday 30th May 2019 at 7.00pm, Priory Park

This is formal advice, that in accordance with the current Rules of Macclesfield R.U.F.C. Ltd., the Annual General Meeting of the Club will take place at the Clubhouse, Priory Park, on Thursday 30th May at 7.00 p.m.

Agenda

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| 1. Introduction and welcome to members present | Peter Harper |
| 2. Remembrance of members deceased this year | Peter Harper |
| 3. Approval of minutes of AGM held 24 th May 2018 | Peter Harper |
| 4. Chairman's Report | Peter Harper |
| 5. Finance Report | Peter White |
| 6. Reports | |
| a. Introduction | Tom Davenport |
| b. 1 st XV | Andy Appleyard |
| c. 2 nd XV | Chris Townsend |
| d. 3 rd XV | Simon Grant |
| e. 4 th XV | Ryan Brown |
| f. Ladies Rugby | Angie Aggersbury |
| g. Mini and Junior Rugby | Phil Mason |
| h. Youth Rugby | Tony King |
| 7. Election of Executive Committee ¹ and 2 nd , 3 rd and 4 th XV captains | Stephen Branch |
| 8. Confirmation of election of honorary members | |
| 9. Any other business | |

Notes:

- Only full members of the club (appropriate subscription paid for the 2018-19 season) are entitled to vote on matters considered at the AGM.
- Nominations (with a second) for Executive Officer positions and team captains should be received in writing by the secretary (Stephen Branch – stephen15branch@gmail.com) in accordance with the rules of the club.
- Members should forward questions in writing to the secretary at least 48 hours before the meeting.
- The minutes from the 2018 meeting are included with this notice.

¹ The current positions and incumbents on the Executive Committee are: Chairman – Peter Harper, Director of Finance – Peter White, Secretary – Stephen Branch, Chairman Mini/Junior section – Phil Mason, Rugby Director – Tom Davenport