



NEWBURY RUGBY FOOTBALL CLUB LTD

To: All Voting Members of Newbury Rugby Football Club

SPECIAL GENERAL MEETING

Notice is again given to all members of Newbury Rugby Football Club that a Special General Meeting of the Club will be held on **Wednesday 1st February 2023 at 7.00pm** at The Clubhouse, Monks Lane, Newbury, Berks. RG14 7RW

AGENDA

1. Apologies for Absence
2. To hear of any proposed amendments (*) to the Rules changes

(*) any proposed amendments should be duly proposed and seconded by Members and sent in writing to reach the Secretary no later than 24 hours before the start of the SGM, ie by 7pm on Tues 31st January 2023.

3. To vote on the resolution:

"It is proposed that replacement Club rules to formalise the role of a Management Board. as detailed in the appended document "NRFC Rules Changes v.final (Jan 2023)" be adopted in full."

The new Rules are designed to fully constitute a Management Board, merging the group which has been operating informally together with the Trustees.

4. To vote on any amendments affecting the proposed Rule changes as introduced in agenda item 2.

The changes to the Rules would come into effect once they have been registered with the Financial Conduct Authority; and elections would be held as normal at the AGM due to be held in June 2023.

Christine Morrell
Secretary

On behalf of Newbury RFC Committee