



## **NEWBURY RUGBY FOOTBALL CLUB LTD**

**To: All Voting Members of Newbury Rugby Football Club**

# **SPECIAL GENERAL MEETING**

Notice is hereby given to all members of Newbury Rugby Football Club that a Special General Meeting of the Club will be held on

**Wednesday 01 February 2023 at 7.00pm**

at The Clubhouse, Monks Lane, Newbury, Berks. RG14 7RW

**As the meeting on 16 December was inquorate, an SGM is being reconvened to consider and adopt in full replacement Club rules to formalise the role of a Management Board.**

Under current Rules 11 and 12, the Committee is calling a Special General Meeting to give Members of the Club the opportunity to discuss previously announced proposals to fully constitute a Management Board, merging the group which has been operating informally for the past three years with the Trustees; and to approve necessary changes to the Rules.

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

Full details of the proposals will be circulated to Members at least 2wks prior to the SGM.

**Christine Morrell**

Secretary

Email via: [www.newburyrugby.co.uk/contact](http://www.newburyrugby.co.uk/contact)

On behalf of Newbury RFC Committee

(20 December 2022)