



Fullerians

RUGBY FOOTBALL CLUB

Coningesby Drive, off Parkside Drive, Watford, Herts., WD1 3BD. Tel: 01923 224483

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Club will be held in the Clubhouse on 28th June 2019 at approximately 7.30pm All Members are invited to attend.

There will be a social afterwards with cheese and biscuits provided

Agenda

1. To receive apologies for absence
2. To approve the minutes of the AGM held on 25th April 2018
3. Chairman's Presentation – Kevin Brind
4. Accounts Presentation – Rowan Scranage
5. Introduce a proposed constitutional change to create an elected 12 month post of Vice Chairman. The idea being that the Vice Chair will be proposed as Chairman after 12 months
6. Introduce a proposed constitutional change to limit executive officers tenure to 5 years
7. Introduce proposed changes in membership fees for 2019/20 Season
8. To accept questions of the Club Officers from the floor.
9. To review newly nominated Senior Vice Presidents and Vice Presidents.
10. To elect Executive Officers for 2019/2020, list below.
11. AOB

If you would like to be nominated for one of the elected positions, or have an interest in getting involved in any of the other positions, please advise me by email (secretary@fullerians.co.uk) by the 31st May 2019

Peter Samuel
Hon Secretary

Executive Officers

Proposed (further proposals can be made during the meeting)

Chairman	Kevin Brind
Honorary Secretary	Sam Bailey
Treasurer	Peter Samuel
Club Steward	Dave Jackson

Vice Chairman	Peter Samuel
	Clyve Hancock
	Malcolm Harrison
	Marcus Greggs



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Club Captain

TBA