

HASLEMERE COMMUNITY RUGBY CLUB



NOTICE OF ANNUAL GENERAL MEETING

to be held in

THE CLUBHOUSE
WOOLMER HILL
HASLEMERE
SURREY
GU27 1QA
on

SUNDAY 27 NOVEMBER 2016

at 12.15 pm

AGENDA

1. Apologies.
2. To receive the Executive Committee's Report and Accounts of the Club
3. To elect the Executive Committee and, if necessary, make directions for the members of the Board of the Company
4. To transact any other competent business notified to the Secretary in advance and agreed by the Chairman of the meeting.

Ian Richard Searle
Company Secretary

3 November 2016

Apologies and notice of items for discussion under any other business, are to be sent to the Company Secretary, 48 Scotland Lane, Haslemere, Surrey GU27 3AL, Email: irsearle1@aol.com, Tel 07917 323122.

NOTE: Paid-up members of the Club over the age of 18 years are entitled to attend and vote at the meeting and are entitled to appoint one or more proxies to attend and, on a poll, to vote in their stead. A proxy need not be a member of the Club. For more details, see attached Notes to the Notice of Annual General Meeting and Proxy Form.

Haslemere Community Rugby Club Limited is a company limited by guarantee registered in England and Wales with company number 05553736 and whose registered office is at 48 Scotland Lane, Haslemere, Surrey GU27 3AL.