



## **Hemel Hempstead (Camelot) RUFC**

**The Executive Committee of the Club have called for an Extraordinary General Meeting (EGM), which will be held on: Thursday, September 1<sup>st</sup>, 2022, at 7.00 pm in the Clubhouse.**

Each member eligible to vote shall be entitled to one vote. In the event of a tied vote the Chairman of the meeting shall have the casting vote.

No proposal or business other than that named in this notice shall be brought before this Extraordinary General Meeting.

### **Agenda**

1. To formally create the Finance Committee and approve terms of reference
2. To formally disband the Membership and Special Project Committee and, merge into NEW Governance Committee
3. To approve the creation of the Governance Committee and approve terms of reference
4. To approve the renaming of several club roles e.g. Director or Finance becomes Hon. Treasurer, Head of Commerce & Marketing becomes Head of Sponsorship & Fundraising Committee
5. To appoint Head of Minis Rugby to the Rugby Committee
6. Amend rule 5 – EC to grant annual extension to the tenure of the incumbent President who has served their initial 3-year period.
7. Amend rule 10 – AGM month to be changed from May to June or earliest date practicable following release of club accounts.
8. Rule 17 – removal of gym membership as standalone membership category and rewording of clauses f, g & h.

A copy of the current constitution may be viewed [HERE](#).

The specific changes to the constitution wording will be made available week commencing 15<sup>th</sup> August 2020.

For further information please contact [secretary@camelotrfc.co.uk](mailto:secretary@camelotrfc.co.uk).

**Charles Riches, Hon Secretary**  
[secretary@camelotrfc.co.uk](mailto:secretary@camelotrfc.co.uk)