



EDENBRIDGE RUGBY FOOTBALL CLUB LTD **ANNUAL GENERAL MEETING**

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Club will be held at The Pavilion, Lingfield Road, Recreation Ground, Edenbridge, TN8 5HL on Tuesday 3 October 2023 at 19:45 hrs for the following purposes:

Agenda

- 1. Welcome and Apologies**
- 2. Approve the Minutes of the Previous Annual General Meeting**
- 3. Chairman's Annual Report**
- 4. Treasurer's Annual Report**

To receive and adopt the Club's Annual Accounts for year ending 31 May 2023

- 5. Approval of Membership Fees for 2023/24 Season**
- 6. Election of Directors to the Edenbridge Rugby Club Board**

The resignation of existing Directors followed by nominations for election as Directors of the Club.

Outgoing Board

- | | |
|--------------------|-----------------|
| i. Chair | Jerome Basdeo |
| ii. Hon Secretary | Sarah Compton |
| iii. Hon Treasurer | Beverley Thomas |

Election for the following Officers:

- i. Chair
- ii. Hon Secretary
- iii. Hon Treasurer

7. Any Other Business

Any Questions or items to be raised at the Annual General Meeting must be received in writing by emailing the Honorary Secretary: secretary@edenbridgerugby.co.uk. The Closing Date and time for receipt is Monday 25 September 2023.

8. Nominations for the election of club members to serve as directors should be made via e-mail to the Honorary Secretary: secretary@edenbridgerugby.co.uk. An acknowledgement of the nomination will be returned. Closing Date for Nominations is Sunday 24 September 2023.