

Nottingham Casuals Rugby Football Club Limited

97th Annual General Meeting

Agenda

1. Apologies
2. Approval of Minutes of the previous AGM
3. President' Address
4. Reports
 - a. 1st XV Captain
 - b. 2nd XV Captain
 - c. 3rd XV Captain
 - d. Veterans XV
 - e. Minis
 - f. Club Captain
 - g. Chairman
 - h. Treasurer
5. Amendments to Club Rules

Proposal 1

This AGM agrees to the proposal made by the Committee that the membership will accept and unaudited set of accounts. These accounts to be submitted to the FSA.

Proposed: A Crowther

Seconded: A Gibson

Proposal 2

This AGM agrees to the proposal made by the Committee that a lay auditor be appointed to conduct a lay audit of Nottingham Casuals Rugby Football Club Limited's financial accounts for this season, following their submission to the FSA. The Results of his/her audit to be reported to the following AGM.

Proposed: A Crowther

Seconded: A Gibson

6. Elections – Officers of the Club
 - a. President
 - b. Chairman
 - c. Secretary
 - d. Treasurer
7. Elections – Club Officials
 - a. Captain of the Club
 - b. 1st XV Captain and Vice Captain
 - c. 2nd XV Captain and Vice Captain
 - d. 3rd XV Captain and Vice Captain
 - e. Veterans Captain and Vice Captain
 - f. Chairman of Bar Committee
 - g. Membership Secretary
 - h. Fixtures Secretary
 - i. Match Secretary
 - j. Chairman of House Committee
 - k. Chairman of Ground Committee
 - l. Social Secretary
 - m. Publicity Secretary
 - n. Three General Members
 - o. One U21 General Member
8. Confirmation of Election of Honorary Life Members made by the Committee in the preceding year
9. Election of Vice Presidents
10. Open Forum

Meeting to be held at the Clubhouse, Tuesday 14th May 8:00pm