

### WIGAN RUGBY UNION FOOTBALL CLUB LIMITED

A company registered in England Number 07464477 Registered office: Douglas Valley, Wingates Road, Leyland Mill Lane, Wigan WN1 2SJ Tel: 01942 242556

Directors: A. Corner, W.F. Speakman, A. Hodkinson and A.C. Simm.

# 2023 Annual General Meeting

1<sup>st</sup> May 2023

Dear Member,

The 102nd Annual General Meeting of Wigan RUFC will be held in the Clubhouse on Monday 22<sup>th</sup> May 2023 and you are cordially invited to attend. The meeting will commence <u>at 7.00pm</u>.

Nominations for positions on the Executive Committee (see 6.1 of the Constitution) and the Rugby Sub-Committee must be made by written application on the forms available on the website and behind the bar. Such nominations must be proposed and seconded and the nominee sign to indicate their acceptance before being returned to the Honorary Secretary. The deadline for submitting nominations will be Monday 15<sup>th</sup> May at 6pm. Any unfilled positions may subsequently be filled by the Executive Committee in accordance with paragraph 6.2 of the Constitution.

Other Notices of Motion or Agenda items must similarly be received by the Honorary Secretary in writing by Monday 15<sup>th</sup> May 2023 at 6pm.

Copies of the Agenda and the Minutes of the 2022 AGM can be found in the documents section of the website.

Yours sincerely,

Adrian F Goulding

Hon. Sec: A F Goulding. 11 Crowhurst Drive, Whitley, Wigan. WN1 2QH tel: 01942 241330 07523 459621 afgoulding@googlemail.com



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# 2023 AGM Nomination Form

| POSITION                         |  |
|----------------------------------|--|
| NOMINEE (Print name)             |  |
| Nominee's acceptance (Signature) |  |
| PROPOSER (Print name)            |  |
| Proposer's signature             |  |
| SECONDER (Print name)            |  |
| Seconder's signature             |  |

### NOTES.

- 1. Completed forms, which must be signed, should be returned to the Honorary Secretary by 6pm on Monday 15th May 2023.
- 2. Only the following categories of currently active membership are eligible to accept a nomination, propose or second a member for a position and vote at the AGM: Honorary Member, Life Patron, Vice President, Patron and adult player over the age of 18.
- 3. Active members are those who have paid their subscription in full or are continuing to pay by direct debit.
- 4. The AGM will be held on Monday 22nd May 2023 at 7.00pm at Douglas Valley.
- 5. The following positions will be available for nomination:

**Executive Committee**: Chairman, Secretary, Treasurer, Membership Secretary, Rugby Chairman, Chair of House and Grounds, Bar Chairman, Chair of Mini/Junior Section, Chair of Entertainments, Chair of Fund Raising.

**Rugby Committee**: Secretary, Fixture Secretary, Match Secretary, Lancashire County Representative, Press Secretary, Recruitment and Development Officer.

# A F Goulding

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