

**The 2023 Annual General Meeting of Alton Rugby Football Club  
16th June 19.30**

**Agenda**

Apologies: Theo Androuliakos

1. To consider and approve (with or without amendment) the minutes of the previous Annual General Meeting
2. To receive and approve a report from the Committee on the affairs of the Club since the previous Annual General meeting
3. To receive and approve a Financial Statement for the preceding financial year
4. To elect the Officers for the ensuing year

<b>Office</b>	<b>Current Holder</b>	<b>Nominees</b>
President	Malcolm Osborne	Malcolm Osborne
Chairman	Steve Jenkins	Steve Jenkins
Secretary	Colin Maloney	Greg Beecham
Treasurer	Steve Carter	Steve Carter

5. To elect Vice-Presidents - None proposed
6. To confirm any elections of Honorary Members made by the Committee during the preceding year - None proposed
7. To elect Members of the Committee for the ensuing year.

Members standing for election

John Ford  
Kevin New  
Lewis Jones  
Max Freedman-Thompson  
Tom Crew

8. Where necessary in law or where the members require:
  - 8.1 To appoint the Auditors for the ensuing year, or
  - 8.2 To consider a resolution disapplying the provisions of the Act relating to the obligation to appoint Auditors – None proposed
9. To consider as a special resolution any addition or alteration to the rules of the Club duly proposed - None proposed

10. To consider any other business of which due notice shall have been given – None proposed

11. To hear any other relevant matter for the consideration of the Committee during the ensuing year, but on which no voting shall be allowed.