

**The 2021 Annual General Meeting of Alton Rugby Football Club (ARFC)
will be held Online via Zoom Meeting
Wednesday, 23rd June 2020 at 19.30**

Each adult (over the age of 16) ARFC member has 1 vote. Family adult members have 1 vote per Family membership, ARFC Club Rules are available to members on www.alton-rfc.club

Members eligible to vote are those who are paid up members on 22nd June 2021. This includes Life Vice Presidents.

Proposed Agenda

1. **Meeting Chairman's Welcome:**
2. **Apologies for absence:** Please send these in advance, if possible.
3. **Minutes of the 2020 AGM:** To consider and approve (with or without amendment) the minutes of the 2020 AGM (as required by Club Rule 8.1.3).
4. **Chairman's Report:** Tom Gaynor will provide a report for approval, including taking questions, on the affairs of the Club since the 2020 AGM (as required by Club Rule 8.1.2).
5. **Director of Rugby's Report:** Steve Jenkins (supported by Junior Chair, Kyriakos Markianos) will provide a report for approval, including taking questions, on playing issues for the Club since the 2020 AGM and into the new season.
6. **Treasurer's Report:** Steve Carter (Treasurer) will provide a report for approval, including taking questions, the Financial Statement for the preceding financial year (as required by Club Rule 8.1.3). Club Rule 8.1.8 allows Members to require an Auditor's report – if requested and agreed by this AGM.
7. **Election of Club Executive Officers:** Club Rule 12.2 allows re-election of incumbents From year to year.
 1. **President;**
 2. **Chairman;**
 3. **Secretary;**
 4. **Treasurer.**
8. **Election of Committee Members:** ARFC Club Rule 13.1 states that the Club's Executive Committee ("the EC") should also include a number of elected members.
 1. **Director of Rugby;**
 2. **Junior Chairman**
 3. **Junior Treasurer**
 4. **Clubhouse Manager**
 5. **Sponsorship Co-ordinator**
 6. **Volunteer Co-ordinator**
 7. **Ladies Rugby Rep.**
 8. **Youth Rugby Rep**
 9. **Age Grade Coach Rep**
9. **Election of Vice Presidents (VPs) / Confirmation of Honorary Members:** The EC is not proposing to nominate any VPs for election at this AGM
10. **Additions or Alterations to Club Rules:** None proposed.
12. **Any Other Business** The AGM will consider relevant any other business of which due notice is given (or take this for consideration by the EC) as detailed under Club Rule 8.1.11.