



Lutterworth Rugby Football Club Ltd  
Ashby Lane  
Bitteswell  
Lutterworth  
Leicestershire  
LE17 4LW

N Y G Langridge  
Hon Secretary  
Fosseway House  
Claybrooke Magna  
Leicestershire  
LE17 5AJ

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**Notice is hereby given of the  
ANNUAL GENERAL MEETING of Lutterworth Rugby Football Club Limited  
8.00pm, Monday 8<sup>th</sup> July 2019 at Ashby Lane ground**

AGENDA

1. Apologies;
2. Minutes of the Annual General Meeting held on Monday 9<sup>th</sup> July 2018
3. Annual Reports
  - a. Committee (Secretary's Report)
  - b. Financial Statement
4. Election of
  - a. Officers
  - b. Vice Presidents
  - c. Hon Members
  - d. Committee
- 5 Appointment of Barker & Co as auditors for the 2019/20 financial year
- 6 To consider as a special resolution any addition or alteration to the Rules duly proposed in accordance with Rule 8.5
- 7 To consider any other motion or business duly proposed in accordance with Rule 8.5
- 8 To consider any other business of which due notice shall have been given. To include closure of all matters raised at the 2018 AGM for the consideration of the committee during the year
- 9 To hear any other relevant matter for the consideration of the committee during the ensuing year, but on which no voting shall be allowed

N Langridge  
Hon Secretary

**All AGM documents (2018 minutes, full financial statement and reports) can be found by following this link to Lutterworth Rugby Football Club's website**  
<https://www.pitchero.com/clubs/lutterworthrfc/a/agm-documents-28026.html>

Registered Society under the Co-operative and Community Benefit Societies Act 2014  
Registration No 29290R



Accredited Club