

# **Deal, Walmer & Betteshanger Rugby Sports & Social Club Ltd.**

## **Notice of the Annual General Meeting**

**Date: 30<sup>th</sup> August 2020**

**Time: 12.30 (Bar open from 12 noon)**

**Venue: The Clubhouse: The Drill Field**

**President David Rose Snr.**

### **Motions:**

Members are invited to submit motions for discussion at the AGM on company matters. Russell English ceased to be a director during the season and Karen Rice is up for re-election this year. Anyone wishing to apply for the position of treasurer will be asked to show they have the competency to undertake such an important role.

### **Nominations:**

Members are invited to submit nominations for the Board.

Members can nominate anyone willing to serve and will, if the numbers exceed that which is thought to be practical given the roles available, trigger a vote. Be aware each director is expected to fulfil a role in the running of the club and all presently in post do.

This is open only to voting members who are currently paid up in full. Social members are of course invited to contribute to any discussion but do not have a vote.

Forms are available from behind the bar or can be sent on request by emailing [dondeal@btinternet.com](mailto:dondeal@btinternet.com)

Please submit forms for either of the above to the Secretary by Sunday May 26<sup>th</sup> 2019.

# **Deal, Walmer & Betteshanger Rugby Sports & Social Club Ltd.**

**The Annual General Meeting will be held at the Clubhouse, The Drill Field, Canada Road on August 30<sup>th</sup> 2020 at 12.30 pm.**

## **AGENDA**

- 1. Welcome and Introductions**
- 2. Apologies for Absence**
- 3. Minutes- to approve the Minutes of the last AGM**
- 4. Matters arising**
- 5. Reports for 2019**
  - a. Chairman's Report**
  - b. Treasurer's Report & Appointment of Auditors**
- 6. Rugby Report**
- 7. Nominations for the Board**
- 8. Motions from the floor**
- 9. Any other competent business**
- 10. Conclusion of business**

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**Motions Form for AGM**

**Please submit one motion on each copy of this form and return it to:**

**The Secretary *via* the bar staff**

**Or by email to [dondeal@btinternet.com](mailto:dondeal@btinternet.com)**

**Motion for:**

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**Proposed by:**

**Date:**

**Seconded by:**

**Date:**

**Deal, Walmer & Betteshanger Rugby Sports & Social Club Ltd.**

**Nominations Form**

**I hereby nominate for the Board.....**

**Proposed by .....**

**Date .....**

**Seconded by .....**

**Date .....**

**Nominee's signature of acceptance**

.....

**Return to:**

**The Secretary *via* the bar staff**

**Or by email to [dondeal@btinternet.com](mailto:dondeal@btinternet.com)**