



Tring Rugby Union Football Club

The Annual General Meeting

To be held: in the Clubhouse, Dorian Williams Sports Ground, Cow Lane, Tring. Herts HP23 5NS.
On: Thursday 14th June 2018
At: 19:30

Please meet at the Clubhouse from 7.00pm for a prompt 7.30pm start – thank you.

AGENDA

1. Welcome
 2. Apologies for Absence
 3. Minutes of the last meeting
 - 3.1. Matter Arising
 - 3.2. Acceptance
 4. Final Accounts for 2016-17
 - 4.1. Adoption of Audited Accounts
 - 4.2. Appointment of Auditors
 5. Management Accounts 2017-18
 6. Chairman's Report
 - 6.1. 2017-18 Achievements
 - 6.2. 2018-19 & Beyond
 7. Section Reports
 - 7.1. Seniors – Director of Rugby
 - 7.2. Minis & Juniors – M&J Chairman
 8. Resolutions
 - 8.1. Joint Chairmanship
 - 8.2. A new Executive Committee Structure
 - 8.3. The formation of a Constitutional and Governance Review committee
 - 8.4. Approval of Subscriptions for 2018-19
 9. Election of Officers
 10. Any Other Business (Notified to Secretary, please)
- Close
11. President's Address
 12. Date of the next Meetings: Thursday 13th June 2019 @ 7.30pm.