



**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING  
OF  
SARACENS AMATEUR RUGBY FOOTBALL CLUB LIMITED  
WILL BE HELD IN THE  
CLUB HOUSE, BRAMLEY ROAD SPORTS GROUND, LONDON N14 4AB  
ON TUESDAY 11<sup>TH</sup> OCTOBER 2016 AT 8.00 P.M. PROMPT**

**AGENDA**

1. To agree that this shall be the Annual General Meeting for 2016.
2. Apologies for absence.
3. To confirm the Minutes of the last Annual General Meeting held on Thursday 1<sup>st</sup> October 2015.
4. To receive a report from the Chairman of the Club.
5. To agree that in accordance with the Club Rule 15.4 and the Friendly Societies' Act 1968, that the Club may dis-apply the requirements to undertake a full professional audit for the year to 31 May 2016.
6. To receive and approve the Honorary Treasurer's Report and Financial Statement which will be circulated later.  
  
The Committee has been advised that the Club's income and assets fall below the exemption limits laid down by the Registrar of Friendly Societies and that a full professional audit (which would involve the Club in considerable expense) is not required.
7. To elect the Officers and Committee for the Season 2016/17.

**Officers**

The Honorary Secretary Ciaran Morton stood down in July, the President John Buckton and Chairman Peter Haigh have been sharing this responsibility and will continue to do so pending a formal appointment. The Honorary Treasurer, Jonathan Zenios will stand down after the A.G.M.

Under the Club rules other nominations by Club Members had to be received in writing by the Honorary Secretary by 31<sup>st</sup> August 2016, none have been submitted.

**Committee**

The elected Committee comprises a maximum number of seven. The Chairman of the Junior Section and a representative of the Womens Section are members of the Committee, ex officio. Laura Eddie has indicated her willingness to continue as the Womens Representative and Graham Warne has been co-opted onto the Committee to represent the Junior Section. Nick Linskey has been co-opted to represent the Girls Section.

The following Committee Members have indicated their willingness to continue as elected members for a further year:

Joanne Fear, Jo Kelly, Lawrie Nutley, Eugene Yost, Jerry Avenell, Matt Quilter, Alison Millard.

Any other nominations had to be received in writing by the Honorary Secretary by 31<sup>st</sup> August 2016.

No nominations have been received, the above remain in Office.

8. To confirm the election of the following members to the honours of:

<b>Life Member</b>	Not awarded
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<b>Life Member – Playing</b>	Not Awarded
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**Rob Bruce Cup:** Not Awarded

**Honours Tankard:** Luan Vreko

9. To transact any other business with the Rules of the Club.

By order of the General Committee

Peter Haigh  
Club Chairman

23<sup>rd</sup> September 2016

#### **ANNUAL GENERAL MEETING ELECTION PROCEDURES**

- 1 To vote on the Elections at the AGM you must be present in person.
- 2 To obtain a voting paper at the AGM you will need to present your Club Membership Card
- 3 Your Club Membership number will be noted on the voting paper to ensure all voting papers received are valid and only one vote is recorded per member.
- 4 Votes will be cast on the night at the AGM and counting will take place as soon as is practical thereafter.
- 5 The results will be announced on the Club Website as soon as is practical after the AGM and the count has taken place.