



**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 THURSDAY, 16 OCTOBER 2014 AT 8.00 P.M. PROMPT**

AGENDA

1. To agree that this shall be the Annual General Meeting for 2014.
2. Apologies for absence.
3. To confirm the Minutes of the last Annual General Meeting held on Tuesday, 8 October 2013.
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 2014.
6. To receive and approve the Honorary Treasurer's Report and Financial Statement which accompany this Notice.

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 2014 / 2015.

Officers

The President of the Club, John Buckton, is now ending the third year of his three-year term of office. It has been agreed with other senior members of the Club that it is appropriate for John's term to be extended for a further three years to provide continuity amongst the officers of the Club.

The Club Chairman, Peter Haigh, and the Honorary Treasurer, Ian Middleton, have both indicated their willingness to continue in office for a further year. Graeme Davis has been nominated to stand for Club Chairman. Accordingly, an election will be needed for the role of Club Chairman.

The Honorary Secretary, Charles Portsmouth, resigned on 15 September 2014. A nomination has been from Ciaran Morton to stand for the role of Honorary Secretary.

Under the Club Rules other nominations by Club Members had to be received in writing by the Honorary Secretary by 31 August 2014.

Committee

The elected Committee comprises a maximum number of seven. The Chairman of the Junior Section and a representative of the Women's Section are also members of the Committee, *ex officio*. Laura Eddie has indicated her willingness to continue in role as representative of the Women's Section.

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

Joanne Fear, Jo Kelly, James Legg, Lawrie Nutley, Matt Quilter, and Eugene Yost

The following members have been nominated to stand for election in accordance with the Club rules:

Jerry Avenell, Marc Georghiou, and Alison Millard,

Any other nominations by Club Members had to be received in writing by the Honorary Secretary by 31 August 2014.

An election for the seven Elected Members of the Committee will be held at the AGM.

Junior Section Chairman

The Junior Section Chairman, Graeme Davis, has indicated his willingness to continue in office for a further year.

Any other nominations by Club Members had to be received in writing by the Honorary Secretary by 31 August 2014.

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

Vice president & Life Member	Charles Portsmouth
Life Member - Playing	Maggie Alphonsi MBE
Rob Bruce Cup:	Eugene Yost
Honours Tankard:	Not Awarded

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

By order of the General Committee

Peter Haigh
Club Chairman

1st October 2014

ANNUAL GENERAL MEETING ELECTION PROCEDURES

1. To vote in 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..