



**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, 1st OCTOBER 2015 AT 8.00 P.M. PROMPT**

AGENDA

1. To agree that this shall be the Annual General Meeting for 2015.
2. Apologies for absence.
3. To confirm the Minutes of the last Annual General Meeting held on 16th October 2014.
4. To receive a report from the Chairman of the Club. [This was attached as a separate document and is available on the website]
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. These will be available from Monday 21st September on the club website

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 2015 / 2016.

Officers

The President of the Club, John Buckton, the Club Chairman, Peter Haigh and the Honorary Secretary, Ciaran Morton have all indicated their willingness to continue in office for a further year. Ian Middleton, Honorary Treasurer, has informed the Committee that he wishes to step down from his role. However, he will work with the new appointee for a suitable period to ensure continuity and ease of handover.

Graham Warne has been nominated to stand for Club Chairman Youth Section. Graeme Davis has confirmed he wishes to remain office. Accordingly, an election will be needed for the role of Club Chairman Youth Section.

Under the Club Rules other nominations by Club Members had to be received in writing by the Honorary Secretary by 31 August 2015.

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*.

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

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

In the absence of any other nominations, the serving Committee is automatically re-elected.

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

By order of the General Committee

Ciaran Morton
Honorary Secretary

1st October 2015

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..