

# HASLEMERE COMMUNITY RUGBY CLUB



## NOTICE OF ANNUAL GENERAL MEETING

to be held in

THE CLUBHOUSE  
WOOLMER HILL  
HASLEMERE  
SURREY  
GU27 1QA  
on

SUNDAY 6 DECEMBER 2015

at 12.15 pm

## AGENDA

1. Apologies.
2. To receive the Executive Committee's Report and Accounts of the Club
3. To elect the Executive Committee and, if necessary, make directions for the members of the Board of the Company
4. To transact any other competent business notified to the Secretary in advance and agreed by the Chairman of the meeting.

**Ian Richard Searle**  
**Company Secretary**

8 November 2015

Apologies and notice of items for discussion under any other business, are to be sent to the Company Secretary, 48 Scotland Lane, Haslemere, Surrey GU27 3AL, Email: irsearle1@aol.com, Tel 07917 323122.

NOTE: Paid-up members of the Club are entitled to attend and vote at the meeting and are entitled to appoint one or more proxies to attend and, on a poll, to vote in their stead. A proxy need not be a member of the Club. For more details, see attached Notes to the Notice of Annual General Meeting and proxy form.

Haslemere Community Rugby Club Limited is a company limited by guarantee registered in England and Wales with company number 05553736 and whose registered office is at 48 Scotland Lane, Haslemere, Surrey GU27 3AL.