

Our Ref: AGM 2021/Letter 1
14 June 2021



**To: Secretaries of Full Member Clubs, Associated Bodies and Associate Clubs
Members of Scottish Rugby Council and Scottish Rugby Board
Past Presidents**

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Distribution by E mail

Dear Sir/Madam

**SCOTTISH RUGBY UNION
ANNUAL GENERAL MEETING 2021**

Motions

Notice has been given to the Union under Bye-Law 18 of three Motions to be proposed at the Union's 2021 AGM.

These are set out in the attached Motions paper.

Amendments to Motions

Under Bye-Law 18, Amendments to the Motions submitted may be proposed by Full Member clubs, Associated Bodies, the Scottish Rugby Council or the Scottish Rugby Board. A seconder is required for amendments proposed by Full Member Clubs or Associated Bodies.

Any Amendment proposed in respect of a Motion must reach me no later than **Monday 28 June 2021**.

Proposed Amendments from Clubs or Associated Bodies must be in writing, dated and formally signed by the Secretary of the Full Member Clubs / Associated Bodies proposing and seconding the amendment.

Amendments may be submitted by letter but in the present circumstances an emailed pdf is requested, and should be submitted **by 5pm on Monday 28 June 2021** to the following email address: robert.howat@sru.org.uk

Please also copy Graham Ireland, Head of Regulation on your email to graham.ireland@sru.org.uk

AGM Date and Arrangements

The Scottish Rugby Board has confirmed that the 2021 AGM is to be held on **Saturday 14th August 2021**.

As a result of the continuing restrictions due to Covid19 and public safety measures, the position on how the Meeting might best be conducted in light of the business which needs to be covered, remains under consideration.

Formal notice of the Meeting, the business to be conducted and associated papers will follow in due course.



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Should you have any queries with regard to the above, please do not hesitate to contact Scottish Rugby's Head of Regulation, Graham Ireland (E: graham.ireland@sru.org.uk) in the first instance.

Yours faithfully,



Robert Howat
Secretary, Scottish Rugby Union

Please note that all AGM correspondence and papers will be available shortly on the AGM section of the Scottish Rugby website. Go to the website and then: About Us → Annual General Meeting.