

# **SCOTTISH RUGBY UNION AGM 2021**

## **AGENDA**

**SATURDAY 14th AUGUST 2021 AT 10.30 AM - VIRTUAL MEETING  
PLATFORM**

- 1 Opening and Welcome**
  - Quorum
- 2. Adjournment of Meeting to Sunday 26th September 2021 at 10:30 am**

**RESUMED MEETING - SUNDAY 26th SEPTEMBER 2021 AT 10:30 AM**

- 3. Resumption of Meeting and Welcome**
  - Quorum and Apologies
  - Procedures
- 4. Approval of Minutes of 2020 AGM - Stages 1, 2 and 3**
- 5. President's Address and Update on Governance**
- 6. Scottish Rugby Business Update – Chairman and Chief Executive**
- 7. Financial Statements 2020/21**
- 8. Motions and Amendments**
  - 8.1 GHA Motion and Amendment
  - 8.2 Hawks Motion and Amendment
  - 8.3 Haddington Motion
- 9. Questions**
- 10. Close**