

Our Ref: RH/AGM 2020/Lett 5
29 October 2020



**To: Secretaries of Full Member and Associate Clubs
Secretaries of Associate Bodies
Members of Scottish Rugby Council and Scottish Rugby Board
Past Presidents
*Distribution by Email***

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Dear Sir/Madam

**Scottish Rugby Union
Annual General Meeting 2020 – Stage 2**

1. Notification of Date for Resumed Meeting – Thursday 26 November 2020 at 6pm

Stage 1 of the Scottish Rugby Union 2020 Annual General Meeting was held on 15th August 2020 on a virtual platform, with the Meeting adjourned for some business to be dealt with at a future date.

It had been hoped that in the intervening period the restrictions imposed by Government in connection with the Coronavirus pandemic would have eased sufficiently to enable Stage 2 of the Meeting to be conducted in-person, on a safe and socially distanced basis. However, due to the continuing restrictions on mass gatherings and the paramount importance of public safety, an in-person meeting will not be possible for some considerable time.

To ensure that the outstanding business can be completed before the calendar year end, the Board have confirmed that Stage 2 of the AGM will take place on **Thursday 26th November 2020 at 6pm.**

The meeting will be hosted on the Lumi virtual meeting platform, as before.

2. AGM Stage 2 – Business, Papers and Participation

The business to be conducted for Stage 2 of the Annual General Meeting remains as previously intimated. Supporting documentation and details on how to participate will be circulated / recirculated to members and be available to download from the Scottish Rugby website, in due course.

Further information and the rules relating to resolutions, voting and business at the AGM can be found within the Scottish Rugby Union Bye-Laws, which are available on the Scottish Rugby website via the following link:

<https://www.scottishrugby.org/rules-and-regulations/governance-rules/>

If any Clubs/Associated Bodies wish further information with regard to the above, please contact Scottish Rugby's Head of Regulation, Graham Ireland (E: graham.ireland@sru.org.uk; M: 07764 178932).

Yours sincerely



Robert Howat
Secretary

Please note that all AGM correspondence can be found on the [AGM 2020](#) section of Scottish Rugby website. Go to: About Scottish Rugby → Governance → AGM