



SUPPORTERS' CLUB

BATH RUGBY SUPPORTERS' CLUB 2014 ANNUAL GENERAL MEETING

**To be held in the Illustrious Suite, IPL South Stand, The Recreation Ground, Bath
on Thursday 22nd May 2014 at 1930**

AGENDA

- Welcome to Nick Blofeld, Bath Rugby CEO. (Acting Chairman)
- The AGM will be preceded by a review of the season and update briefing from Nick Blofeld.

AGM business

1. Welcome and opening remarks (Acting Chairman)
2. Notice convening the AGM (Secretary)
3. Apologies (Secretary)
4. Minutes of the AGM held on 23rd May 2013 and any matters arising (Secretary)
5. Membership Secretary's Report (Membership Secretary)
6. Treasurer's Report (Treasurer)
7. Chairman's Report (Acting Chairman)
8. Other matters pre-notified by Members for discussion (Secretary)
 - a) Bath Rugby Heritage Project (Anne Kirkham)
9. Nomination of Scrutineers for Committee Election – if necessary (Secretary)
10. Election of Committee (Secretary)
 - a) Chairman
 - b) Membership Secretary
 - c) Committee Members
11. BRSC Charity Fundraising 2014-15 (Chairman)
12. Closing Remarks (Chairman)

Please note: The new Committee will meet for 5 minutes after the AGM to agree a date for the June Committee meeting.