



**SUPPORTERS'
CLUB**

**BATH RUGBY SUPPORTERS' CLUB
2015 ANNUAL GENERAL MEETING**

**To be held in the Illustrious Suite, IPL South Stand, The Recreation Ground, Bath
on Thursday 4th June 2015 at 1930**

AGENDA

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

AGM business

1. Welcome and opening remarks (Chairman)
2. Notice convening the AGM (Secretary)
3. Apologies (Secretary)
4. Minutes of the AGM held on 22nd May 2014 and any matters arising (Secretary)
5. Membership Secretary's Report (Membership Secretary)
6. Treasurer's Report (Treasurer)
7. Chairman's Report (Chairman)
8. Membership Subscriptions 2015-16 (Chairman)
9. Other matters pre-notified by Members for discussion (Secretary)
10. Nomination of Scrutineers for Committee Election – if necessary (Secretary)
11. Election of Committee (Chairman/Secretary)
 - a) Secretary
 - b) Treasurer
 - c) Committee Members
12. BRSC Charity Fundraising 2015-16 (Chairman)
13. Constitution (Secretary)
14. 150th Anniversary of Bath Rugby – BRSC plans
15. Any Other Business, notified in advance by no later than Thursday 28th May, and as permitted by the Chairman.

Following the completion of the Agenda, the Chairman will be prepared to hear **any relevant matters for the further consideration of the Committee**, but on which **no voting in the Meeting shall be allowed**

16. Closing Remarks (Chairman)

Please note:

The new Committee will meet for 5 minutes after the AGM to confirm a date for the June Committee meeting.