



**SUPPORTERS'  
CLUB**

## **BATH RUGBY SUPPORTERS' CLUB 2016 ANNUAL GENERAL MEETING**

**To be held in the Ricoh Suite, Savills Stand, The Recreation Ground, Bath  
on Tuesday 31<sup>st</sup> May 2016 at 1930**

### **AGENDA**

- Welcome to Tarquin McDonald, MD of Bath Rugby. (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 4<sup>th</sup> June 2015 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 2016-17 , to include removal of facility to pay by Standing Order or Bill Payment (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 (Secretary)
  - a) Chairman
  - b) Membership Secretary
  - c) Committee Members
12. BRSC Charity Fundraising 2016-17 (Chairman)
13. Any Other Business, notified in advance by no later than Friday 20th May.

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**

14. 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.