



**SUPPORTERS'
CLUB**

BATH RUGBY SUPPORTERS' CLUB 2017 ANNUAL GENERAL MEETING

**To be held in the Ricoh Suite, Novia Stand, The Recreation Ground, Bath
on Wednesday 14th June 2017 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 31st May 2016 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 2017-18 (Chairman)
9. Proposed Changes to the Constitution (Secretary)
10. Other matters pre-notified by Members for discussion (Secretary)
11. Nomination of Scrutineers for Committee Election – if necessary (Secretary)
12. Election of Committee (Secretary)
 - a) Secretary
 - b) Treasurer
 - c) Committee Members
13. BRSC Charity Fundraising 2017-18 (Chairman)
14. Confirmation of Auditor appointment/Appointment of Auditor for Season 2017-18 (Chairman)
15. Any Other Business, notified in advance by no later than Sunday 4th June.
16. Relevant Matters for further consideration of the Committee.
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**
17. Closing Remarks (Chairman)

Please note:

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