



## BATH RUGBY SUPPORTERS' CLUB 2018 ANNUAL GENERAL MEETING

To be held in the Ricoh Suite, Novia Stand, The Recreation Ground, Bath  
on Wednesday 30<sup>th</sup> May 2018 at 1930

### AGENDA

- Welcome to Tarquin McDonald, CEO of Bath Rugby. (Chairman)
- The AGM will be preceded by a review of the season and update briefing from Tarquin McDonald, who is currently out of the country on holiday but is joining the meeting by Skype. (Chairman)

#### AGM business

1. Welcome and opening remarks (Chairman)
2. Notice convening the AGM (Secretary)
3. Apologies (Secretary)
4. Minutes of the AGM held on 14<sup>th</sup> June 2017 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 2018-19 (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/Chairman)
  - a) Chairman
  - b) Membership Secretary
  - c) Six Committee Members (subject to AGM's approval of changes proposed in Agenda Item 9)
13. BRSC Charity Fundraising 2018-19 (Chairman)
14. Confirmation of arrangements for Appointment of Auditor for Season 2018-19 Accounts (Chairman)
15. Any Other Business, notified in advance by no later than Sunday 20<sup>th</sup> May, (Secretary)

16. Relevant Matters for further consideration of the Committee. (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**

17. Closing Remarks (Chairman)

#### Please note:

The new Committee will meet for 5 minutes after the AGM to confirm the date for the June Committee meeting. (The proposed date is Monday 11<sup>th</sup> June 2018)