



BATH RUGBY SUPPORTERS' CLUB 2019 ANNUAL GENERAL MEETING

**To be held in the Ricoh Suite, Novia Stand, The Recreation Ground, Bath
on Wednesday 29th May 2019 at 1930**

AGENDA

- Welcome to Tarquin McDonald, Chief Executive of Bath Rugby. (Chairman)
- The AGM will be preceded by a review of the season and update briefing from Tarquin McDonald (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 30th May 2018 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 2019-20 (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 (Chairman/Secretary)
 - a) Secretary
 - b) Treasurer
 - c) Three Committee Members to serve for a period of two years
13. BRSC Charity Fundraising 2019-20 (Chairman)
14. Confirmation of arrangements for Appointment of Auditor for Season 2019-20 Accounts (Chairman)
15. Any Other Business, notified in advance by no later than Sunday 19th May 2019, (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 10th June 2019)