



**SUPPORTERS'  
CLUB**

**BATH RUGBY SUPPORTERS' CLUB  
2013 ANNUAL GENERAL MEETING**

**To be held in the Illustrious Suite, IPL South Stand, The Recreation Ground, Bath  
on Thursday 23 May 2013 at 1930**

<p><b>AGENDA</b></p>
----------------------

The AGM will be preceded by a review of the season and update briefing from the Bath Rugby CEO, Nick Blofeld.

1. Welcome and opening remarks (Chairman)
2. Notice convening the AGM (Acting Secretary)
3. Apologies (Acting Secretary)
4. Minutes of the AGM held on 23 May 2012 and matters arising (Acting Secretary)
5. Membership Secretary's Report (Membership Secretary)
6. Treasurer's Report – to include BRSC membership subscription charges (Treasurer)
7. Chairman's Report – to include treatment of players by sections of the crowd (Chairman)
8. Other matters pre-notified by Members for discussion (Acting Secretary)
  - a) Proposed amendment to arrangements pertaining to any change to the Constitution
  - b) Proposed amendment to pre-notification requirement in the Constitution re the submission of items for discussion at an AGM
9. Nomination of Scrutineers for Committee Election – if necessary (Acting Secretary)
10. Election of Committee (Chairman)
  - a) Secretary
  - b) Treasurer
  - c) Committee Members
11. Closing Remarks (Chairman)