



SEVENOAKS RUGBY CLUB ANNUAL GENERAL MEETING 2017

The Annual General Meeting of the Club will take place in the Clubhouse, Knole Paddock, Plymouth Drive, Sevenoaks at 10:30AM. prompt on Saturday 17 June 2017 and members are requested to attend.

AGENDA

1. Apologies for Absence.
2. To consider and approve the Minutes of the previous Annual General Meeting held on 25 June 2016.
3. To receive and approve the Chairman's report on the affairs of the Club.
4. To receive a Financial report and forecast for the year to 30th June 2017. Please note that the financial year end has been moved until the end of June and so there will be an SGM later in the year to receive the Accountant's report thereon & pass a resolution that the club is allowed not to undertake a full professional audit for the 2017 accounts.
5. To elect Honorary Life Members and Vice Presidents of the Club
6. To approve the Subscriptions recommended by the Committee for the 2016/17 season:
 - Senior Playing member - £150 discounted to £125 if paid before the end of September 2017 – plus Players' Match fees - £5
 - Student Membership (U18-U21 in education) - £50
 - Junior Membership - £125 (Including 1 x Junior Playing Member @ £50 and a Non-Playing Membership @ £75)
 - Additional Junior Playing Member - £35
 - Junior Playing Member of an existing paid-up Senior Playing Member - £35
 - Non- Playing Member - £75
7. To propose a new post of Commercial Manager be added to the Committee.
8. To elect the Officers of the Club and approve the other Official Appointments for the 2017/18 Season.
9. To consider any other business of which due notice shall have been given.
10. To hear any other relevant matter for the consideration of the Committee during the ensuing year, but on which no voting shall be allowed.

Under rule 8.4.3 amendments to any of the proposals detailed in this notice must be sent in writing to the Honorary Secretary duly proposed and seconded not less than twenty-four hours before the time for which the Annual General Meeting is convened. Those received to date have been included in this notice.

Andy Nicholls
Hon. Secretary

Please notify the Hon. Secretary if you are unable to attend the Annual General Meeting: Telephone 07823 556261, or e mail nichollsandy@hotmail.com or write to South Cottage, Riding Lane, Hildenborough TN11 9QL

Enclosures and addenda:

- Financial Report for the year 2017 – to be available on the day of the AGM or by request
- Minutes of 2016 AGM – to be published on the Sevenoaks RFC Web-site and also available on the night of the AGM or by request
- Schedule of Officers presented for election, together with other posts already agreed by the Committee – to be published on the Sevenoaks Rugby website and also available on the day of the AGM or by request