



# HITCHIN RUGBY FOOTBALL CLUB

Affiliated to the Rugby Football Union | Founded 1866 | Reformed 1954

**Notice: The ANNUAL GENERAL MEETING**  
will be held at the club at 7.30pm on Tuesday 30<sup>th</sup> May 2017

Following on from the Annual General Meeting of  
the Hitchin RFC Trading Ltd

## **Agenda for the AGM of Hitchin Rugby Ltd** [Hitchin Rugby Football Club]

- 1) Agreement of minutes of previous AGM**
- 2) Matters Arising**
- 4) Chairman's Report**
- 5) Club Captain's Report**
- 6) Adoption of club management accounts**
- 7) Adoption of the company's accounts to be filed at Companies House**
- 8) Annual Subscriptions and match fees 2017-18**

### **9) Appointment of Officers**

Nominations for club officers for the 2017-18 season are posted separately.

If you want to nominate someone for a club officer position, please use the attached nomination form.

Please note: nomination must be submitted to the Club Secretary seven days in advance of the AGM

### **10) AOB**

If you want to add an item under 'any other business', please use the attached AOB submission form.

But please note, items must be submitted to the Club Secretary 14 days in advance of the AGM

### **PROXY VOTING**

If you are unable to attend the AGM, but want to vote please use the attached proxy voting form.

Michael Emmerson  
Club Secretary  
1 May 2017



Hitchin Rugby Limited

Registered in England and Wales No. 09142406 Charity Number 1159772

Registered Office: Croft Chambers, C/O Bradshaw Johnson, 11 Bancroft, Hitchin, Hertfordshire SG5 1JQ

