



Principal Sponsor

## **ANNUAL GENERAL MEETING 2024**

**Notice of calling:**

**As advised the AGM of the Canterbury Rugby Club has been called for Monday 19<sup>th</sup> August 2024 at 7 pm for a sharp 7.30 start.**

The Secretary will receive:

- a. Nominations duly seconded, and in writing, for the positions of President, Treasurer and Secretary
- b. Nominations duly seconded, and in writing for positions on the Executive Committee
- c. And motions or business proposed and seconded, and in writing, in accordance with Rule 8.5 of any matter relating to the rules of the club and submitted to the Secretary at least 14 days before the AGM

The email to the current Secretary is [secretary@cantrugby.co.uk](mailto:secretary@cantrugby.co.uk)

**Attached please find the following documents:**

**Agenda -**

**List of the Committee Members –** For reference at the time of voting

**Please note: Financials –** a full breakdown of the financial statement from the club are held by the Secretary, anyone wishing to see these please contact the secretary on [secretary@cantrugby.co.uk](mailto:secretary@cantrugby.co.uk) and they will be emailed to you as soon as they are available.

**Agenda for the Annual General Meeting**  
**of Canterbury Rugby Union Football Club**

To be held on Monday 19<sup>th</sup> August 2024  
at the Clubhouse, Merton Lane, Canterbury  
at 7.00 pm. For 7.30pm

1. Apologies for absence
2. To consider and approve the minutes of the Annual General Meetings held on 8<sup>th</sup> August 2023.
3. To receive and approve a Chairman's Report from the Committee on the affairs of the club for the season 2023/24.
4. To receive and approve a report on the Canterbury RFC Finances for the year 2023/2024.
5. Voting that the accounts 2024/25 will be audited.
6. To elect officers for the forthcoming year :-
  - a. President
  - b. Treasurer
  - c. Secretary
7. To appoint other Committee Members as required.
8. To consider any other motion or business duly proposed in accordance with Rule 8.5. This relates to any matter relating to the rules of the club proposed and seconded by Members of the Club that is submitted in writing to the Secretary at least fourteen days before the Annual General Meeting.
9. To hear any other relevant matter for the consideration of the Committee during the ensuing year but upon which no voting may be allowed.

## **CURRENT COMMITTEE MEMBERS**

**2023-2024 season**

President – Pat Goode

Treasurer – Mike Dodd

Secretary – Sally Taylor

Chairman – Giles Hilton

Communications Officer – Denys Andrianjafy

Commercial Manager – Giles Hilton

Director of Rugby – Taff Gwilliam

Mini and Youth Chairman – Matt Pinnick

Safeguarding Officer – Chris Bull

Compliance Officer – Dom Graham

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**Our mailing address is:**

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