

PONTELAND RFC – ANNUAL GENERAL MEETING AGENDA

DATE : 24TH APRIL 2019

- 1:01 Apologies for Absence
 - 2:01 Welcome from Club President
 - 3:01 Minutes of the AGM held 9th May 2018
 - 3:02 Matters arising from the minutes
 - 4:01 Report on the work of the Club Committee by Club Secretary
 - 4:02 Questions on the report to the Club Secretary
 - 5:01 Report on the work of the Rugby Committee by the Club President
 - 5:02 Questions on the report to the Club President
 - 6:01 Financial Report by Treasurer
 - 6:02 Questions on the Financial Report to the Treasurer
 - 7:01 Report by Club Representative to Northumberland Rugby Union
 - 7:02 Questions on the report to the County Representative
 - 8:01 Team Reports
 - 9:01 Consideration of Resolutions & Motions, if applicable
- NOTE** – any resolutions or motions need to be provided, in writing**, to the club secretary 7 clear days before the date of the AGM, i.e. 17th April 2019.
- 10:01 Election of President
 - 10:02 Hand over from the outgoing President to the incoming President
 - 10:03 Introductory remarks by the incoming President
 - 11:01 Election of Officers and Post Holders 2019 - 2020 season
 - 12:01 Any Other Business
 - 13:01 Date of Next Meeting

(** e-mail correspondence is acceptable)