



## Notice of Annual General Meeting

Please note that you must pre-book for this Meeting as we are required to limit our numbers in the Clubhouse in line with Government guidelines. To book please contact [jamie@esherrugby.co.uk](mailto:jamie@esherrugby.co.uk)

Notice is hereby given that the Annual General Meeting of Esher Rugby Football Club Limited will be held at the Clubhouse, Molesey Road, Hersham on Monday 21<sup>st</sup> September 2020, starting at 8.00 pm for the following purposes:

1. Welcome to the Meeting
2. Agreement to short notice and limitation on numbers due to Covid-19 issues.
3. Apologies for Absence
4. To consider and approve the Minutes of the AGM held on 25<sup>th</sup> June
5. To receive a report from the Committee on the affairs of the Club since the previous AGM
6. To approve the Report & Accounts for the year ended 30<sup>th</sup> June 2019
7. To appoint Auditors for 2020/21
8. To elect the following for 2020/21:
  - a. Officers
  - b. Committee Members
  - c. Captains/Coaches
9. To elect Vice Presidents
10. Any Other Business

By order of the Committee

Nigel Scott  
Secretary  
30<sup>th</sup> August 2020

### NOTES

1. If you require a copy of the Minutes of the 2019 AGM in advance of the Meeting please contact [secretary@esherrugby.co.uk](mailto:secretary@esherrugby.co.uk)
2. If you require a copy of the 2019 Report & Accounts in advance of the Meeting please contact [secretary@esherrugby.co.uk](mailto:secretary@esherrugby.co.uk)