



Coventry Rugby Supporters' Club

Notification of AGM

Notice is hereby given to Members of Coventry Rugby Supporters' Club (CRSC) that the Annual General Meeting (AGM) will be held on:

Date: Thursday, August 25th, 2022

Venue: Jon Sharp Suite (Arena Bar), Butts Park Arena

Time: 6.30pm for 7.00pm start

Purpose

The purpose of the meeting shall be to transact the business of the Club including the approval of the Accounts for the year then past and to elect up to twelve Members of the Committee, which includes 3 Officers, namely, Chairman, Secretary and Treasurer.

Elections

Officers and Committee Members will stand for re-election at the AGM. Nominations for membership of the committee must be made in writing and on the form attached to this notice of the meeting and delivered via E-Mail to the Secretary at CRSC1874@gmail.com seven clear days prior to the date of the meeting, signed by the proposer and seconder.



Coventry Rugby Supporters' Club

Agenda

- Apologies for Absence
- Chair's Report
- Treasurers Report
- Coventry Rugby Supporters' Guild
- Election of Officers (Chairman, Secretary, Treasurer)
- Election of Committee
- AOB



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Elections & Nominations

Re-Elections:

Those seeking re-election are:

Paul Ingleston (Chairman)

Phil Reynolds – Secretary

– Treasurer

Claire Nairn – GCM

Brian Nairn - GCM

Steve Hood – GCM

Frank Morris - GCM

Invitations & Nominations for the following Committee positions are requested:

General Committee Members (GCM's) – 5 positions available



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Nomination to Committee

The CRSC Committee shall consist of the Officers of the Club, ie. The Chairman, Secretary and Treasurer, together with others as indicated in the Constitution, elected by and from Members of the Club. They shall be elected at the Annual General Meeting, having consented in writing to serve. They shall all retire annually and be eligible for re-election.

Members wishing to serve in any position on the Club Committee must complete this proposal form. This nomination must be completed and signed by the Member wishing to serve and be supported by two Members of the Club.

Proposal Form for Election to the Committee of Coventry Rugby Supporters' Club

Name & Membership Number.....

Position proposed to.....

I confirm that I am seeking to stand for election to the above position as a member of the Coventry Rugby Supporters' Club Committee. If elected I agree to abide by the Club's constitution and to properly undertake the responsibilities as defined for the above position.

Signed.....

Date.....

I am being proposed / seconded by the following two Members of Coventry Rugby Supporters' Club:

1. Name & Membership Number.....

Date.....

2. Name & Membership Number.....

Date.....

This fully completed form must be received by the Club Secretary before the date specified in the Notice of the AGM