

Clayton Rugby Football Club  
Notice of Annual General Meeting  
December 5th, 2016



NOTICE IS HEREBY GIVEN that the 3rd Annual General Meeting of the Clayton Rugby Football Club will be held at Deep River Brewing Company on Saturday January 14th, 2017 at 10:00am.

Location: Deep River Brewing Company  
Time: 10:00am (Noon) until about 12:00pm (Social gathering, food and rugby match viewing immediately following)

All new players and potential members are welcome to join us at the AGM. However, only 2016 **dues paid members** are allowed to vote on club matters.

NOTE: Beer will not be served until the meeting is complete

Club Treasurer, Anthony Bevelacqua, will also be collecting 2017 Dues at the AGM. Members are encouraged to pay their dues (\$60) at the AGM.

#### AGENDA

1. Attendees/Apologies
2. To receive and consider and if thought fit, adopt the Standing President's Report and the Statement of Profit and Loss for the year ending December 31st, 2016.
3. To review 2016 and discuss goals for 2017
4. To elect the Executive Committee/Board of Directors
5. Appoint General Committee Members
6. Other Business

The following Executive Committee Positions are open this year: Vice President, Secretary, and Youth Liaison.

We are making a change to the nomination process this year so as to avoid putting people on the spot at the AGM. If you would like to nominate a fellow member for one of the open positions, please send your nomination to me. Likewise, if you are interested in running for a Executive Committee or General Committee position, please send us a letter of interest.

By order of the Board

Ted Hardy  
President

Clayton Rugby Football Club