

Clayton Rugby Football Club
Notice of Annual General Meeting
December 19th, 2017

NOTICE IS HEREBY GIVEN that the 4th Annual General Meeting of the Clayton Rugby Football Club will be held at Deep River Brewing Company on Saturday January 20th, 2018 at 10:00am.

Location: Deep River Brewing Company Warehouse
Time: 10:00am (Noon) until about 12:00pm (Social gathering immediately following)

All new players and potential members are welcome to join us at the AGM. However, only 2017 **dues paid members** are allowed to vote on club matters.

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

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, 2017.
3. To review 2017 and discuss goals for 2018
4. Other Business (Votes Required)
 - a. Restructure of Dues Cycle to align with playing season
 - b. Combination of Dues & CIPP into one payment - Club then responsible for player CIPP
 - c. Change to a bi-yearly schedule for club general meetings
 - i. Winter General Meeting: Serves to wrap up the club's financial calendar year and review off-field events and community involvement. Set goals for next calendar year.
 - ii. Summer General Meeting: Serves to wrap up and review the club's playing season. Set goals for the next playing season.
 - d. Proposed Bylaw Changes to Board Structure
 - i. Motion to move Match Secretary from an Executive Committee position to a General Committee position that reports to the Club Secretary
 - ii. Motion to create a Facility Chair position to add to the Executive Committee
 1. Position will oversee the maintenance and well being of the Johnston County Rugby Park
5. To elect the Executive Committee/Board of Directors
6. Appoint General Committee Members

By order of the Clayton Rugby Football Club Board of Directors

Ted Hardy
President
Clayton Rugby Football Club

