

Clayton Rugby Football Club
Notice of Annual General Meeting
January 23rd, 2019

NOTICE IS HEREBY GIVEN that the 5th Annual General Meeting of the Clayton Rugby Football Club will be held at Deep River Brewing Company on Saturday February 23rd, 2019 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 2018/2019 **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 2018 and discuss goals for 2019
4. Other Business
 - a. Dues Structure for 2019/2020, use of RoundUp app
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

