



## **Newport (Salop) Rugby Union Football Club Limited**

The Showground, Forton Road, Newport, Shropshire, TF10 8BU (Registered Office)

Telephone : 01952 810021 Website: [www.newportsaloprufc.co.uk](http://www.newportsaloprufc.co.uk)

### **ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Company will take place at Newport (Salop) RUFC, Forton Road, Newport, Shropshire on **Wednesday 12<sup>th</sup> July 2017** commencing at **7.30pm PROMPT**

### **AGENDA**

1. Welcome
2. Apologies for absence
3. Meeting of the members of Newport (Salop) RUFC Limited
4.
  - I. To approve the minutes of the AGM held on 13<sup>th</sup> July 2016
  - II. To receive the Chairman's report on company activities over the last year
  - III. To approve the accounts for the year ending 31<sup>st</sup> May 2017
  - IV. To appoint the Chairman, Vice-Chairman, Secretary, President and other officers
  - V. To ratify appointments made at the Playing General Meeting on 15<sup>th</sup> May 2017
  - VI. Any Other Business as permitted by the Chairman

The following will be provided to those attending or by request from the Secretary

- Minutes of the AGM held on 13<sup>th</sup> July 2016

**Alison Hodson**  
**Hon Secretary**  
**19<sup>th</sup> June 2017**

**Members of the Rugby Football, North Midlands and Shropshire Unions**  
Registered in England & Wales Number : 7249008 VAT Number 377 7553 03

