

# **NOTICE OF ANNUAL GENERAL MEETING 2016**

I am instructed by the Committee of Academy R.F.C. to inform you that the Annual General Meeting of the above club will take place on Tuesday 28th June 2016 at 8:00 p.m. in the clubhouse Hyde Park.

Only those in good financial standing with the club are entitled to attend.

## **AGENDA**

1. Chairman's opening remarks.
2. Apologies.
3. Minutes of the Annual General Meeting held on 18<sup>th</sup> June 2015.
4. Matters arising from minutes
5. Honorary Secretary's report
6. Honorary Treasurer's report
7. Director of Rugby report
8. President's remarks
9. Election of Honorary Officers and Team Captains
  - (a) President
  - (b) Chairman
  - (c) Senior Vice President
  - (d) Junior Vice President
  - (e) Director of Rugby
  - (f) Honorary Secretary
  - (g) Honorary Treasurer
  - (h) Honorary Fixtures Secretary
  - (i) Subscriptions Secretary
  - (j) Representative to Clubs Committee Ulster Branch
  - (k) International Ticket Secretary
  - (l) Captain 1<sup>st</sup> XV
  - (m) Captain 2<sup>nd</sup> XV
  - (n) Captain 3<sup>rd</sup> XV
  - (o) Elected Committee Members
  - (p) Marketing and Development Officer
10. Re-election of existing Vice Presidents and election of new Vice President
11. Chairman's closing remarks
12. A.O.B

A Magee  
Hon. Secretary Academy R.F.C.