



Annual General Meeting – Friday 30th June 2017

Date: Friday 30th June 2017.

Venue: Crowborough Rugby Club, Steel Cross, Green Lane, Crowborough, TN6 2XB

Time: 8.00pm

AGENDA

1. Apologies for Absence.

2. To approve the minutes of the Annual General Meeting held on 1st July 2016.

A copy of the minutes has been included with this communication.

3. Reports on the 2016/17 Season.

The following Executive Members will present reports on the 2016/17 Season:

- The President: David Clark.
- The Director of Finance: Peter Johnstone.
- The Director of Rugby: Paul Gray.
- The Director of Youth Rugby: Nigel Pooley.
- The Director of Mini Rugby: Tracey Radford.

4. Election of Executive Officers for the 2017/2018 Season.

To elect the following members of the CRFC Executive Committee for the 2017/18 Season:

- President: David Clark.
- Director of Commercial: Alex Hunn.
- Director of Finance: Peter Johnstone.
- Director of Marketing: David Shortland.
- Director of Rugby: Paul Gray.
- Director of Youth Rugby: Tracey Radford.
- Director of Mini Rugby: John McGinley.

Anyone seeking election to a post on the CRFC Executive Committee must be Proposed by a Club Member (e.g. a Senior Player over the age of 18 who has paid their subscription for the 16/17 season in full, an HVP, a Patron or a Full Social Member with voting rights). The nomination (i.e the name of the Candidate and the name of the Proposer) must be emailed to the AGM Chairman (dcinsussex@btinternet.com) no later than midnight on **Friday 23rd June 2017.**

5. Resolution for the approval of an increase in CRFC Ltd Loan Notes.

To approve a resolution to be passed by the Executive Committee of CRFC to authorise the Board of Directors of Crowborough Rugby Club Ltd to increase the outstanding amount of 5% Fixed Rate Unsecured Loan Notes issued by CRFC Ltd to a maximum of £150,000 from £100,000. The agreement to increase the amount outstanding would be ultimately approved by the Note Holders. The proposal would be in accordance with the terms and conditions set out in the Loan Note and evidenced by paragraph 16.1 of Schedule 4 of the agreement on page 20.

6. Other Business.

Any Member wishing to raise other issues at the Annual General Meeting must email such items to the AGM Chairman (dcinsussex@btinternet.com) no later than midnight on **Wednesday 28th June 2017.**

7. Meeting Closed.