



Linlithgow Rugby Club Ltd

## **ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Club for year 2019-20 will be held in the Clubhouse\*\* at Mains Park, Linlithgow, on **Friday 24 July 2020** at **7-30pm**.

Following reports by the President / Chair and Director of Rugby on the activities of the Club / Company, the annual accounts will be presented to members for consideration. There will then follow the election / re-election of Directors and the election of any Honorary posts.

The outgoing Board have no proposals to bring to the AGM. Any Member wishing to propose any other **resolution** should do so in writing to the Secretary, Robin Stevenson, ( email to [secretary@lrfc.club](mailto:secretary@lrfc.club) ) by Sunday 19 July in order that all members may be notified of any resolutions in advance of the meeting. Under the Club's / Company's Articles of Association (available to view on the Club website), members unable to attend the AGM in person may make arrangements to appoint a proxy for the purpose of voting on any resolution, if any are proposed.

\*\* the meeting will be held under socially distanced conditions

## Notes

The following Directors have put themselves forward for re-election as Directors of Linlithgow Rugby Club Ltd at the Annual General Meeting:

- Ken Richardson (President)
- Robin Stevenson (Board Secretary)
- John Smith (Director of Bar Operations)
- Colin Watson (Director of Clubhouse Operations)
- Jean McKeown (Director of Finance)
- David Mitchell (Director of Rugby)
  
- VACANT (Director of Youth Rugby)

Other nominations to the Board are invited, we currently have a vacancy for **Director of Youth Rugby**, and require a proposer and a seconder in addition to consent of the individual.

We will be holding the AGM within the conditions laid down by the Scottish Government distancing guidelines. If the weather is fair then we may use the option of holding the meeting outside. **We will require pre-registration of attendance** and will provide more information on this by Friday 17 July. **The agenda and all relevant information will be made available online a few days before the meeting.** You are asked to bring your own print-outs as no paper copies will be handed out at the meeting to minimise contact.

Please make every effort to attend the AGM – it's your club and your support is very much needed and appreciated.

**Robin Stevenson**  
Company Secretary