



Guildford Rugby Club

Company Number:
07506829

On Friday 6th November 2020, NOTICE IS HEREBY GIVEN to all members of Broadwater Sports Club Limited (Guildford Rugby Club), that in accordance with the Articles of Association:

1. The **Annual General Meeting** has been called by the Board and will be held for the following purposes:
 - a. to receive from the Board a report of the activities of the Club since the previous annual general meeting;
 - b. to receive from the Board the Club's draft accounts;
 - c. to appoint the Club's accountants for the coming year;
 - d. to announce the election (as appropriate) of the Chairman, Secretary, President, and the Elected Directors to be appointed in accordance with the Articles; and
 - e. to transact such other business as may be brought before it (including without limitation the appointment of Life Members (in recognition of outstanding contribution or long service to the Club))
2. This meeting will be held on **Monday 7th December 2020 at 8pm** via Zoom (due to Covid restrictions)
3. Please note that you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the AGM and a proxy form will be distributed as per the timetable below. A proxy does not need to be a member of the Club but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in the notes that will be sent out with the proxy form.
4. The principal timescales are as follows;

Directors Nomination Forms Available
Friday 6th November 2020

Draft Financial Reports for YE 2020 will be circulated
Wednesday 11th November 2020

Director Nominations and AOB to be submitted to Club Secretary by
Friday 13th November 2020 5pm

Proxy Notices will be issued
Monday 16th November 2020

Completed Proxy notices to be received by Club Secretary by
Friday 4th December 2020 5pm

Broadwater Sports Club Limited

The Pavillion, Guildford Road, Godalming, Surrey GU7 3DH • Tel: 01483 4161999
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**Broadwater Sports Club Ltd AGM
Monday 7th December 2020 8pm**

All members are welcome, and any apologies may be sent to the Secretary prior to the meeting.

Karen Seymour on behalf of Broadwater Sports Club Ltd (BSCL).

Broadwater Sports Club Limited

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