



Battersea Ironsides RFC Ltd (the 'Club')

NOTICE OF ANNUAL GENERAL MEETING

Wednesday, 30th September 2020

19:45 by Zoom Call (details to be circulated to those who pre-register)

AGENDA

1. Welcome, introduction of Club Officers and Committee Members, apologies for absence
2. To consider and approve the Minutes of last year's AGM
3. To receive and approve a report from the Club's Management Committee
4. To receive and approve the Accounts
5. To elect the Club Officers
 - a. President – nominations received: Holtom D., Newman R., Wright D.
 - b. Secretary – nominations received: Wilkins A.
 - c. Treasurer – nominations received: Legge A.
6. To elect the four Committee Members – nominations received: Crofts M., Frost K., Goodwin Z., Lynham-Carter R., Wardley S.
7. Presentation of the new Section Chairs – Men's (Dan Addis), Ladies' (Tania Nadarajah), Youth (Alan Wilkins) and Minis (Dave Watson)
8. Resolutions
 - a. Resolution not to have Accounts audited
 - b. Special Resolution to adopt new Rules for the Club
9. President's Address
10. Questions from the floor
11. Close of Meeting

Explanatory Notes

Elections

Under the current Rules, the Club's Management Committee consists of the Officers (being the President, the Treasurer and the Secretary), the Section Chairs (Seniors, Youth and Minis) and four elected members.

There are two contested elections; one for the role of President with three candidates (Richard Smith having withdrawn his nomination), and one for the four elected Committee members with five candidates.

Brief statements from each of the candidates will be circulated to the Members. Please note that there will not be an opportunity to ask them questions during the meeting.

Resolutions

There are two resolutions to be voted on by Members.

The first is a resolution to disapply the requirement to have the accounts audited. The accounts are independently examined but this is not as thorough as full audit. However, it is sufficient for a Club of our size and the Committee believe that the cost of a full audit is unnecessary. The accounts have not been audited for the last few years and the Committee recommend that Members continue to vote to disapply the requirement.

The second resolution is to adopt new Rules for the rugby Club, BIRFC Ltd. In summary, the proposed changes to the Rules establish a Ladies section, amend the constitution and powers of the Club's Management Committee, amend the terms of office for certain Club Officers and enable electronic meetings and voting (including proxy voting). Further detail accompanies the proposed Rules changes. The Committee recommends that Members should vote to support the proposed changes to the Rules, which aim in particular to ensure that:

- the interests of the growing Ladies and Girls Rugby are effectively represented in Club decision making – alongside Men's, Youth and Mini Sections;
- the management of the Club is fully accountable to its Members and there is clarity on the responsibilities of the Club, Senior and Junior Management Committees.

IMPORTANT NOTICES

The AGM attendance email is expected to be circulated by no later than Friday 18 September. If you wish to attend the AGM, please submit your registration by no later than Sunday 27 September.

Pease submit any questions to agmquestions@ironsidesrugby.com by no later than midnight on Friday 25 September. Answers will then be circulated on Monday 28 September.

Polling will occur on the night by those attending the meeting.