BALBRIGGAN RUGBY FOOTBALL CLUB

EXTRAORDINARY GENERAL MEETING

Bracken Court Hotel

8pm Monday 17 December 2018

AGENDA

- 1. Attendance
- 2. President's Address
- **3.** Development Update
 - a) Clubhouse development Report John Cumisky
 - b) Pitch development Report Robert Cashell

4. Notices of Motion

"That the Membership of Balbriggan RFC agree that Balbriggan RFC proceed to develop the Clubhouse at its grounds at Bowhill, Balrothery, Balbriggan, Co. Dublin as per the plan outlined in the Report referred to at 3.a) herein by John Cumisky, Chairman of the Clubhouse development committee."

- 5. Short Presentation regarding Club Finances Robert Cashell
- 6. AOB

David McFadden Hon Secretary 9 December 2018

As per Article 10 of the Constitution of Balbriggan RFC "Voting Members" as at 1st November 2018 are entitled to vote at the EGM. The Constitution of Balbriggan RFC can be accessed at the Club website at <u>http://balbrigganrfc.com/wp-content/uploads/2014/10/2014.10.21-Balbriggan-RFC-Club-Constitution.pdf</u>