

**BALBRIGGAN RUGBY FOOTBALL CLUB**  
**NOTICE OF ANNUAL GENERAL MEETING**

**To be held at**

**BALBRIGGAN RFC**

**8.30pm Tuesday 11<sup>th</sup> August 2020**

**NOTICE & AGENDA**

- 1. Attendance/Apologies**
- 1. President's Address**
- 2. Honorary Secretary's Report – circulated prior to AGM**
- 3. Honorary Treasurer's Report – circulated at AGM**
- 4. Director of Rugby's Report – circulated prior to AGM**
- 5. Election of Officers:**
  - **Honorary Secretary**
  - **Honorary Treasurer**
  - **Director of Rugby**
  - **Facilities**
  - **Fundraising**
- 6. AOB**

David McFadden  
Hon Secretary  
28 July 2020

*As per Article 10 of the Constitution of Balbriggan RFC "Voting Members" as at 1<sup>st</sup> November 2019 are entitled to vote at the AGM. The Constitution of Balbriggan RFC can be accessed at the Club website at <http://balbrigganrfc.com/wp-content/uploads/2014/10/2014.10.21-Balbriggan-RFC-Club-Constitution.pdf>*

*Please note that due to the Covid-19 global pandemic and guided by Government of Ireland advice on health and safety, the AGM may be postponed or cancelled at short notice. Attendees at the AGM will have to comply with social distancing and complete covid-19 health declaration forms. Attendees must confirm in advance their intention to attend the AGM in order to ensure that a space is reserved and therefore must reply to the Hon Secretary confirming that they will attend.*