

NOTICE IS HEREBY GIVEN THAT THE THIRTY_FIRST ANNUAL GENERAL MEETING OF THE WESTCLIFF RUGBY FOOTBALL CLUB LIMITED (The Company), BEING RESPECTIVELY THE 65TH AND THE 96TH ANNUAL GENERAL MEETINGS OF THE ASSOCIATIONS FORMERLY KNOWN AS THE OLD WESTCLIFFIANS RUGBY FOOTBALL CLUB LIMITED AND THE OLD WESTCLIFFIANS RUGBY FOOTBALL CLUB, WILL BE HELD AT “THE GABLES” AVIATION WAY SOUTHEND-ON-SEA ESSEX ON THURSDAY 27TH JUNE 2019 AT 8.00PM FOR THE FOLLOWING PURPOSES;

1. To read and adopt the Minutes of the Thirtieth Annual General meeting of the Company;
2. To receive and adopt the report of the Chairman;
3. To receive and adopt the accounts from the Financial Director;
4. To receive a report on Senior Rugby from the Director of Rugby;
5. To receive a report on Youth & Mini Rugby;
6. To set the rates of subscription for the ensuing year;
7. To elect the Officers of The Company for the ensuing year;
8. To elect the Honorary Vice-Presidents;
9. To transact the ordinary business of the Annual General Meeting.

Notes:

- **No member shall be entitled to vote unless all monies due in respect of current subscriptions for the year 2018/2019 have been paid to the Company.**
- Any member may appoint a proxy to exercise any or all of their rights to attend, speak and vote at the meeting of which notice is hereby given. The notification of the appointment of a proxy must be in writing signed by the Member making the appointment and given not less than 48 hours before the date of the meeting or any adjournment:-
 - By email, to marcusstpeters@gmail.com – if emailing the form you must also arrange for the proxy to present the signed copy of the form at the meeting;
 - By post, addressed to the Company Secretary at The Gables, Aviation Way, Southend-on-Sea SS2 6UN;

BY ORDER OF THE BOARD

Marcus Stephen Trevenen Peters
Company Secretary

WESTCLIFF RUGBY FOOTBALL CLUB LIMITED

Form of Proxy

I,

being a Member of the above named Company hereby appoint

.....

Or failing him/her

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as my Proxy to attend, speak and vote for me on my behalf at the Annual General Meeting of the Company to be held on the day of 20..... and at any adjournment thereof

Signed this day of 20.....

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