



ANNUAL GENERAL MEETING 2007/08

AGENDA

Date of Meeting: 26th June 2008
Attendees: Executive Committee Members
Club Members
Invited Guests

| Standing Items | Presented By |
|---|-----------------------|
| 1. Apologies | Steve Lunn |
| 2. Confirmation of the minutes of the 2006/07 AGM | Andy Miller |
| 3. Chairman's Report | Andy Miller |
| 4. Treasurers Report | Pete O'Dell |
| 5. Director of Rugby Report | Nick O'Connor |
| 6. 1 st XV Captains Report | Scott Carmicheal |
| 7. Junior section report | Tony Darby/Steve Lunn |
| 8. ARFC Moving Forward | Steve Lunn |
| 9. Presidential Declaration | Mike Edwards |
| 10. Election of Executive Committee Officials | All |

Please Note

Agenda item 8 will include a short presentation relating to the Development Plan and the Constitution.

A copy of the Plan is included in the AGM pack and if members require more information about Constitution issues, they can be found on the RFU website www.rfu.com