



NOTICE OF ANNUAL GENERAL MEETING

Please note that the Annual General Meeting of Wigan St. Patricks ARLFC is to take place at the Wigan St. Patricks Clubhouse, Harper Street, Wigan, Lancashire WN1 3BN at **4:00pm** on **Sunday, 23rd September, 2018.**

The purpose of the meeting will be to:

- receive a report concerning the activities of the Club since the last Annual General Meeting
- receive a report concerning the Club's financial transactions since the last Annual General Meeting
- receive and approve an annual Financial Statement concerning the Club's accounts and its current and projected financial position for the forthcoming year
- receive a presentation from the Club's accountants upon the Club's accounts for the previous financial year
- elect members of the Club Committee for the forthcoming year
- appoint Officers of the Club to each of the following positions for the forthcoming year:
 - Chairperson
 - Treasurer
 - Club Secretary
 - Club Welfare Officer
 - Facilities Manager
- appoint Trustees of the property owned by the Club, should any vacancy have arisen
- appoint the Club's accountants for the forthcoming year

- discuss and vote upon any resolution put to the Meeting in relation to Club policy or to changes in the Club Rules. Further details of the resolutions to be considered in this regard are given below.
- consider any other business

The resolutions that have been proposed for consideration at the Annual General Meeting in relation to Club policy or to changes in the Club Rules are that the Constitution and Rules of the Club be amended as follows:

- ***that, in addition to the Officers of the Club, the further members of the Club who may be elected to the Committee under paragraph 10(b) is, for consistency purposes, revised from five to seven.***
- ***that the significant involvement with the Club required by paragraph 10(e) to qualify a person to be appointed as an Officer of the Club or elected as a Club Committee Member be extended to include the capacity of parent (including step-parent, grandparent or any other role acting substantially in the position of parent), or sponsor.***
- ***that the significant involvement with the Club required by paragraph 11(c) to qualify a person to seek to be appointed as an Officer of the Club or elected as a Club Committee Member be extended to include the capacity of parent (including step-parent, grandparent or any other role acting substantially in the position of parent), or sponsor.***

All Club members who are aged 18 years or over are invited to attend the Annual General Meeting and to speak, ask questions and vote upon each of the above matters.

We look forward to seeing you there!

Wigan St Patricks ARLFC Committee

9th September, 2018