



## WIGAN ST. PATRICKS ARLFC

# EXTRAORDINARY GENERAL MEETING

## AGENDA

Date: **Wednesday, 16<sup>th</sup> December, 2020**

Time: **7:00pm**

Item No.	Item
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1	<b>Welcome and Introduction</b>
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2	<b>Apologies</b>
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3	<b>Conduct Of The Meeting</b>
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It is proposed that in the circumstances relating to the ongoing Coronavirus pandemic and the restrictions arising from this, this Extraordinary General Meeting will be conducted remotely by **Microsoft Teams** rather than by a formally convened meeting of Club Members. Joining instructions for the Meeting will be posted on the Club website no later than 7 days before the date of the Meeting.

4	<b>Discussion and Vote upon a proposed Resolution that:</b>
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- *Given the impact of the current and ongoing Coronavirus pandemic upon the Club's business and trading activities, the Club's Annual General Meeting for 2020 be postponed to take place on a date no later than 31<sup>st</sup> December, 2021*
- *The office of each of the Officers of the Club and each Club Committee Member consequently be extended until that date*

- *The appointment of the Club's accountants also be extended until that date*
- *The requirement within the Constitution and Club Rules for a minimum number of Club Committee meetings to take place during any calendar year be suspended until such time as the Club Committee can be satisfied that, given the current Coronavirus precautions and restrictions, it is reasonably safe for Club Committee meetings to resume*

**[The attached Report of the Club Secretary sets out the background and details to this Resolution]**

5 Any Other Business

**Peter Murphy  
Club Secretary  
Wigan St Patricks ARLFC  
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