



## NOTICE OF EXTRAORDINARY GENERAL MEETING

Please note that an Extraordinary General Meeting of Wigan St. Patricks ARLFC is to take place at **7:00pm** on **Wednesday, 16<sup>th</sup> December, 2020**.

Given the current and ongoing Coronavirus pandemic and the consequent restrictions arising from this, it is proposed that 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.

The purpose of the meeting will be to discuss and vote upon a Resolution put to the Meeting that:

- *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*
- consider any other business

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

We look forward to seeing you there!

**Peter Murphy**  
Club Secretary  
Wigan St Patricks ARLFC  
2<sup>nd</sup> December, 2020