

ANNUAL GENERAL MEETING

ABERDEEN GRAMMAR RUGBY

GARDEN/MARQUEE AT GRAMMAR F.P. CLUB CENTRE

7.00 P.M. THURSDAY 16 JULY 2020

- 1) WELCOME TO THE A.G.M.
- 2) APOLOGIES
- 3) CHAIRMAN' REPORT – Gordon Thomson
 - A) Playing Report
 - B) Schools/Youth Programme
 - C) SRU – V.P. Election & Governance
 - D) Season 2020/20 proposal to suspend all National Rugby below Professional Level and allow only local matches (dependant on Government approval)
- 4) FINANCE REPORT – Howard Moles
- 5) ELECTION OF OFFICE BEARERS
 - A) The President of the club James Rae retired on ill health from the role IN 2020 and we require to fill the role. Colin Neilson has filled the role since January 2020 and has been nominated by Gordon Thomson and duly seconded by Howard Moles. Due notice having been given regarding nominations to be received by 1 July, and none being received, other than the aforementioned, Colin Neilson will be affirmed at the A.G.M.
 - B) There have been no nominations to stand for the executive committee within the prescribed period since the A.G.M. notice for service on the committee was issued. James Rae and Duncan Seller, both members of the club, have stood down from the committee.
- 6) A.O.C.B.