

ANNUAL GENERAL MEETING
ABERDEEN GRAMMAR RUGBY
GREAT WESTERN HOTEL RUGBY SUITE
THURSDAY 15 JULY 2021

- 1) WELCOME TO THE A.G.M.

- 2) APOLOGIES

- 3) CHAIRMAN' REPORT – Gordon Thomson
 - A) Rugby Report
 - B) Facilities
 - C) Schools/Youth & University Programme

- 4) FINANCE REPORT – Howard Moles/Calum Ruxton

- 5) ELECTION OF OFFICE BEARERS
 - A) The Office President of the club Colin Neilson has tendered his resignation, due to his impending move to Edinburgh. Having circulated the vacancy there is only one nomination received being that of Howard Moles who has until recently been Treasurer. The members are asked to approve his taking of office at the meeting.
 - B) In May 2021 Calum Ruxton volunteered to serve as Treasurer and has worked with Howard Moles since then and has now a full understanding of the financial operations of the club. The members area asked to approve Calum taking over as the Treasurer of the Club at the meeting.
 - C) With Colin Neilson departing Aberdeen he has stood down as President and Secretary as of 15 July 2021 we ask the members attending to consider if they would volunteer to hold the post of Hon. Secretary at the Club from 15 July 2021.

- 6) A.O.C.B.