

WHITLEY BAY ROCKCLIFF RUGBY FOOTBALL CLUB LTD

A Company Limited By Guarantee in England & Wales. Registered Number 07013974

Clubhouse
Lovaine Avenue
Whitley Bay
NE25 8RW

Notice is hereby given that the Annual General Meeting of the members of the above-named Company will be held at the Clubhouse, Lovaine Avenue Whitley Bay, on Thursday 27th May 2010 at 8.30 pm.

AGENDA

1. To read the notice convening the Meeting and to receive apologies for absence.
2. To receive the directors report for the activities occurring in the period since the Company's incorporation
3. To approve the filling of dormant company accounts for the period to 31st March 2010.
4. To appoint Ryecroft Glenton as reporting accountants to the Company.
5. To elect Directors for the Season 2010-2011 as scheduled at note 1 to this notice.
6. To approve the new director role of vice chairman as at note 2.
7. To elect the vice chairman as at note 3 (conditional on approval of creation of the role).
8. To elect additional members of the club, who are not company directors, to serve on the General Committee of the club for the season 2010 – 2011 as scheduled at note 4 of this notice.
9. To approve the General Committee's recommendation for subscriptions for the coming season.
10. Review of club development plan
11. Any other business.

Please note that only Life Members, fully paid-up Playing Members and Vice Presidents are eligible to vote at the A.G.M. Other interested parties may attend but **may not vote**.

Dated 10th May 2010

John McGee
Company Secretary

Note 1.

Item 5 of the agenda is to elect Officers and Directors of the Company in accordance with the provisions set out in sections 46 to 56 of the Company's Articles of Association.

As set out in the provisions of Section 49 in the Articles of Association the first directors of the Company are to retire immediately prior to the first Annual General meeting but offer themselves for re-election as listed below in accordance with the Articles of Association.

POSITION	NAME	PROPOSED	SECONDED
President	D. Hill	I.G. Firth	M. Page
Chairman	L. Fletcher	J. McGee	B. Reynolds
Hon. Secretary	J. McGee	L. Fletcher	B. Reynolds
Hon. Treasurer	B. Reynolds	L. Fletcher	J. McGee
Teams Sec	Noel Mather	L. Fletcher	J. McGee
Fixtures Sec.	D. Bennett	M. Page	J. McGee
County Rep	E. Brooks	L. Fletcher	P. Merchant
Assistant Treasurer	V. Reynolds	J. McGee	S. Carruthers
Chair of Operations	P. Merchant	L. Fletcher	J. McGee
Chair of Member Services	S. Carruthers	P. Merchant	B. Reynolds
Assistant Team Secretary	N. Thornton	N. Hayton	Noel Mather

Note 2.

To establish the following new additional director position:

Position	Purpose	Role
Vice Chairman	<ul style="list-style-type: none"> To improve how re run the club by strengthening our stewardship 	<ul style="list-style-type: none"> To ensure that the main sub committees of the club operate effectively and to best practice To improve co-ordination of the main sub committees of the club

Note 3.

To elect director to the new additional director position – conditional on role being approved

POSITION	NAME	PROPOSED	SECONDED
Vice Chairman	A. Sugden	L. Fletcher	J. McGee

Note 4.

Members of the club, who are not company directors but who are nominated to serve on the General Committee of the club for the season 2010 – 2011.

POSITION	NAME	PROPOSED	SECONDED
Patron	C. Burton	I. G Firth	M. Page
Club Captain	D. Hayton	N. Hayton	B. Reynolds
Chair of Rugby	N. Hayton	I. Firth	J. McGee
Chair of Ground	G.Lumley	M. Page	D.Hill
Chair of Juniors	A Leach	N Hayton	L. Fletcher
Ordinary Member	Neil Mather	L. Fletcher	J. McGee
Membership Secretary.	D. Bennett	J.McGee	B. Reynolds
Chair of Mini and Midi Rugby	P Blyth	L. Fletcher	N. Hayton
Chair of Girls Rugby	T Burns	L. Fletcher	J. McGee
Chair of Touch Rugby	To be nominated		
ICT Manager	S Tindall	D Hill	L Fletcher