



**HIGHLAND RUGBY FOOTBALL CLUB [SCIO]**  
**CHARITY NUMBER SC047400**

Clubhouse  
Canal Park  
Inverness  
IV3 5SS

**ANNUAL GENERAL MEETING 13<sup>th</sup> JUNE 2018 7.00PM AT CANAL PARK**

**AGENDA**

**HIGHLAND RUGBY FOOTBALL CLUB [SCIO]**

- 1.1 Introduction**
- 1.2 Apologies for absence.**
- 1.1 Submit Minutes of AGM 27<sup>th</sup> June 2017.**
- 1.2 Submit Hon Treasures Report and adopt accounts for Highland Rugby Football Club [SCIO]**
- 1.3 Appointment of Trustees. [Max 12.]**
- 1.4 Proposed Sub Committee Structure.**
- 1.5 Appointment of Club Officials.**
- 1.6 Membership Policy for Season 2017 – 2018.**
- 1.7 Appoint representatives to attend AGM of Scottish Rugby Union.**

**CANAL PARK SPORTS CLUB 2017**

- 2.1 Directors Report.**
- 2.2 Financial Report & Trading.**