

**HIGHLAND RUGBY FOOTBALL CLUB [SCIO]  
Registered in Scotland Charity No. SC047400**

("the SCIO")

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**NOTICE OF GENERAL MEETING**

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NOTICE IS HEREBY GIVEN that an ANNUAL GENERAL MEETING ("Meeting") of the MEMBERS of HIGHLAND RUGBY FOOTBALL CLUB [SCIO] will be held online on 16<sup>th</sup> of November 2020 at 7pm, for the purpose of considering the matters listed in the attached agenda.

Details of the web address will be forwarded upon registration for the AGM.

One matter to be considered at the Meeting is, if thought fit, the passing of the following Special Resolution: -

As a Special Resolution

"THAT the draft constitution attached to this resolution be adopted as the constitution of the SCIO in substitution for, and to the exclusion of, the SCIO's existing constitution."

**BY ORDER OF THE BOARD**

Andrew Russell - Secretary  
23<sup>rd</sup> October 2020.