



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

More than a Rugby Club - Making a positive
contribution to the wellbeing of our communities.

ANNUAL GENERAL MEETING MONDAY 17th JULY 2023 7.00PM

AGENDA

HIGHLAND RUGBY FOOTBALL CLUB (SCIO) 2022-23	
ITEM	
1.1	Introduction
1.2	Apologies
1.3	Minutes of AGM meeting 25th July 2022
1.4	Submit Treasurer's Report and adopt the draft accounts for HRFC (SCIO)
1.5	Appointment of Trustees. (Maximum 12). Five Trustees are standing down from the board requiring an election of up to five Trustees to fill the following vacant posts; Please see addendum.

1.6	Membership Policy for Season 2023-24 The Trustee Board are recommending a £20 per person / category increase to Membership Subscriptions
1.7	Appoint representative/s to attend AGM of SRU - date to be announced.
1.8	AOCB
Canal Park Sports Club 2022-23	
2.1	Directors Financial and Trading Report
2.2	Appointment of Directors - One Director is standing down leaving the opportunity for appointment of one new Director. The remaining Directors have invited Simon Platt to join the board of CPSC 2017 Ltd.
2.3	AOCB

Appointment of Trustees

Ten members of the board are required to retire in line with clause 26.4 of the club constitution having served 3 continuous years in office.

- Five of those members required to retire are eligible and willing to stand for re-election to another 3-year period in office if re-appointed by ordinary resolution of the members at the AGM. Those members are; Kevin Brown, Owen Cochrane, Roy Dinnes, Shona Fraser, Karen Latif.
- Five members of the board have decided to retire from the board, and we thank them for their significant contributions during their tenure.
- As a result of the preceding we have the following vacant Trustee roles to fill;

Trustee Role	Name	Proposer	Seconder	Board Recommendation
Dir. Community Rugby	Brian Bell	Angus MacPherson		Yes
Dir of Rugby	Chris Brogan	Brian Bell		Yes
Dir. Sponsorship, Fundraising & Philanthropy	Simon Platt	Kevin Brown	Geoff Begg	Yes
Dir. Mini & Micro Rugby	Halde Pottinger	Scott Wilson	John Budge	
Trustee	Vacant			