

**HIGHLAND RUGBY FOOTBALL CLUB [SCIO]**  
**Charity Number SC047400**  
(“the Organisation”)

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**NOTICE OF ANNUAL GENERAL MEETING**

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NOTICE IS HEREBY GIVEN that an ANNUAL GENERAL MEETING (“AGM”) of the MEMBERS of the Organisation will be held on 20 June 2025 at Highland Rugby Club, Canal Park, Bought Lane, Inverness, IV3 5SS at 18:00 for the purpose of

1. Receiving a report from the President on the activities of the Organisation.
2. Considering the annual accounts of the Organisation.
3. Seeking approval for Board proposals for membership subscriptions for the coming 2025/26 season;
4. Seeking the election of the following members as trustees on the Board for a 3 year term:-

John MacLennan and Julian Innes;

and the re-election of David Titterington and Claire McGonigal for a second 3 year term.

5. Considering and, if thought fit by at least two thirds of members voting, to pass the following Resolution:-

“That the Constitution of the Organisation be amended as follows:-

By deleting the last sentence of the current clause 26.5 and inserting a new last sentence of clause 26.5, to read as follows:

“After holding office as a charity trustee for such consecutive three year term, that charity trustee shall retire, unless that charity trustee, assuming he/she is willing to act, is re-appointed by ordinary resolution of the members at the AGM at which such consecutive three year term expires for a further consecutive term of one year. After the expiry of the consecutive three year term or the further consecutive one year term (as the case may be) that charity trustee shall not then be eligible for re-election for a period of one year.””

6. AOCB.

**BY ORDER OF THE BOARD**

Roy Dinnes – President  
29 May 2025