

BECTIVE RANGERS FOOTBALL CLUB



Donnybrook, Dublin 4. Tel: +353 86 362 1226.

www.bectiverangers.com

Dear Member,

I wish to advise that the Annual General Meeting of the Club will be held in the Club House, Donnybrook, on Thursday 29th June 2017 commencing at 7.00 p.m.

AGENDA:

1. Minutes of A.G.M. of June 7th 2016.
2. Matters arising therefrom.
3. Honorary Secretary's Report for the season 2016/2017 - a copy will be issued to you prior to the meeting.
4. Matters arising therefrom.
5. Honorary Treasurer's Report for the season 2016/2017.
6. Matters arising therefrom.
7. Clubman of the Year.
8. Honours Scarves Season for the season 2016/2017 & Player Awards.
9. Election of President.
10. Election of Senior Vice President.
11. Election of Junior Vice President.
12. Election of Honorary Secretary.
13. Election of Honorary Treasurer.
14. Election of 6 (six) Members to the Executive Committee.
15. Election of Captain of First XV.
16. Election of Vice Presidents (if any nominations received).
17. Proposed by John Comer, seconded by Johnny Behan, that the Executive Committee be empowered to decide upon the distribution of a prorated maximum of the Club's allocation of tickets for each of the 'home' Six Nations International Matches and 20 for each of the 'away' Six Nations International Matches for the season 2017/2018.
18. Any Other Business. – Approval of IRFU Regulation Six that limits maximum spend on players expense to a total of €25K in anyone season.

I hope that you will be able to attend.

Yours sincerely,

David Liddy,
Honorary Secretary.

President: Declan Lawler, 6 Nutley Park, Donnybrook, Dublin 4. Email: declan.t.lawler@gmail.com

Honorary Secretary: David Liddy, 7 Rosemout Court, Booterstown, Co. Dublin. E-Mail: honsec@bectiverangers.com

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Notes:

1. Nominations for all elected positions and motions must be received by me, in writing, at the undernoted address, together with the names of the Proposers and Seconders, by Monday 26th June 2017.
2. Only Members who's current Subscription is paid are entitled to attend and are eligible to vote.

President: Declan Lawler, 6 Nutley Park, Donnybrook, Dublin 4. Email: declan.t.lawler@gmail.com

Honorary Secretary: David Liddy, 7 Rosemout Court, Booterstown, Co. Dublin. E-Mail: honsec@bectiverangers.com

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