Companies Act 2006

HOWE OF FIFE RUGBY FOOTBALL CLUB (SC449527)

NOTICE is hereby given of the Annual General Meeting of HOWE OF FIFE RUGBY FOOTBALL CLUB (SC449527) ("the Company") will be held at The Clubhouse, Duffus Park, Cupar on Thursday, 27th June 2024 at 7.30 pm for the following purposes as below:- Apologies should also be advised to The Secretary – howepresident@gmail.com

AGENDA

- 1. Welcome
- 2. Minute's silence in memory of past Members
- 3. Approval of Minutes from AGM 2023
- 4. Matters arising from Minutes of AGM 2023
- 5. Trustees Report
- 6. President's address
- 7. Rugby Report
- 8. Financial report
- 9. Fixing of Annual Subscriptions
- 10. Appointment of Financial examiner
- 11. Appointment of New Trustees
- 12. Appointment of New President
- 13. Approval of Captains and Vice Captains
- 14. AOCB
- 15. Close

By order of the Trustees

Rollos Law LLP, Company Secretary

Registered Office; 59 Bonnygate Cupar Fife KY15 4BY