## The AGM of Moray Rugby Football Club will be held in the Clubhouse on WED $2^{nd}$ June 2011 at 7.30 pm.

## **AGENDA**

- 1. Apologies-for Absence
- 2. Minute of A.G.M. held on 26<sup>th</sup> May 2010
- 3. Matters arising
- 4. President's Report
- 5. Treasurer's Report
- 6. Captain's Report
- 7. Fixture Secretary's/Team Secretary's Report
- 8. Youth Convener's Report
- 9. Sponsorship Convenor's Report
- 10. Membership Secretary's Report
- 11. Entertainment/Fund Raising Convener's Report
- 12. Dinner Convenor's Report
- 13. Appointment of Office Bearers for 2011/12
  - a. \* President
  - b. \* Vice-President
  - c. \* Honorary Secretary
  - d. \* Honorary Treasurer
  - e. \* Membership Secretary
  - f. \* Captain
  - g. \* Vice Captain
  - h. \* Director of Coaching
  - i. \* Fixture Secretary
  - j. \* 1<sup>st</sup> XV Manager
  - k. \* Youth Convener
  - l. \* Youth Coaching Convener
  - m. \* Sponsorship Convener
  - n. \* Entertainment Convener
  - o. \* Ladies' Convener
  - p. \* Ground/Equipment Convener
  - q. \* Clubhouse Management Convener
  - r. 100 Club
  - s. Press Representative Officer
  - t. Sevens Convener
  - u. Dinner Convener
- 14. Appointment of Committees for 2011/12
- 15. Subscriptions
- 16. A.0.C.B.

## AD, Hon. Secretary