



MELROSE RUGBY LTD
NOTICE OF ANNUAL GENERAL MEETING
to be held at the Greenyards
on Monday 13 August 2018 at 7pm

Notice is hereby given that the Annual General Meeting will take place as noted above.

Melrose Rugby Ltd

Melrose Rugby Ltd (SC527032) is a company limited by guarantee & not having a share capital, incorporated 16 February 2016.

To include -

Chairman's Report

President's Report

Accounts for the year: 1 June 2017 to 31 May 2018

Election of Directors (see below)

AOCB

Directors

In accordance with the company Articles of Association, the maximum number of directors is Nine, with Seven to be elected and a further Two to be co-opted if necessary or beneficial.

At present there are 8 directors, 7 of whom were the original directors, and an additional director was co-opted.

In terms of the Articles, three of the original directors retired at the 2017 AGM (and were re-elected), and the remaining four directors retire at the 2018 AGM.

All four are available for re-election.

Nominations are therefore invited from any member who considers they have sufficient knowledge & expertise to be involved in the operation of Melrose Rugby Ltd.

Nominations to be lodged in writing to the Club by 20th July 2018

NB Current membership cards are required for entry to the AGM