STEWART'S MELVILLE
R.F.C

STEWART'S MELVILLE RFC LIMITED (Company Number SC505943}
INVERLEITH, FERRY ROAD, EDINBURGH
ANNUAL GENERAL MEETING

NOTICE is hereby given that the 7th Annual General Meeting of the Company will be held at Inverleith on THURSDAY 16 June 2022 at 7pm:

CHRISTOPHER J ANDERSON
Secretary 25th May 2022

1. Apologies.

2. Minutes of the 6th AGM of Stewart's Melville RFC held on 4th November 2021

3. Matters arising.

4. President's Report

5. Treasurer's Report. To receive the Report of the Finance Convenor and draft accounts.

6. Election of President – W. McNie and Vice President J. Conlin

7. The Directors propose to increase the subscriptions to:
   Playing subscription - £240 Adult

   Non-playing subscription Adult Member £150 (or £15 DD monthly)
   Country/Senior/Students £90 (or £9 DD monthly)

8. Confirmation of Approval of Vice Chairman D. Calder

9. Election of Directors J Conlin and D Calder

10. Any other business.