

DERBY RUGBY FOOTBALL CLUB LTD.

(Affiliated to the Rugby Football Union, N.L. & D.RFU and Derbyshire RFU)

Haslams
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Team Colours: Black & Amber

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NOTIFICATION OF ANNUAL GENERAL MEETING

Notification is given of the Annual General Meeting to be held in the Club House at Haslams on Tuesday 22nd June 2010 at 7.30pm.

At the meeting the members present will:

- **Appoint the Club Officers identified in Appendix A (Excludes those marked *)**
- **Receive and Approve the Annual Accounts**
- **Determine the annual subscriptions for the ensuing year**

All nominations for Club officers (except as noted in Appendix A) shall be made, properly proposed and seconded at least 21 days before the Annual General Meeting. If no nomination for an office has been received in the required time then a nomination properly proposed and seconded may be accepted at the Annual General Meeting. Where more than one nomination is received for an office, voting at the Annual General Meeting shall be by ballot. If no nominations are received before or at the Annual General Meeting the Management Committee may subsequently appoint a member to the vacant position.

David Hall
Secretary, Derby Rugby Football Club

21st May 2010