



**Northwich
Rugby Union Football Club**

President: J Cosgrove
Chairman: C Naylor

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of
Northwich Rugby Union Football Club will be held

On

Wednesday 12th May

At

7.30 pm at Moss Farm, Northwich

All members of the Club are encouraged to attend this important meeting. The committee reminds everyone that only fully paid up members (2002/2003 season) who are over 18 years of age are entitled to vote on resolutions.

The meeting agenda is attached.

Trevor Rawling
Secretary (acting)

Northwich RUFC
Annual General Meeting
Wednesday 12th May 2004

Agenda

1. Approval of Minutes of AGM 2003 (TR)
2. Chairman's Report (CN)
3. Treasurer's Report (TR for JB)
4. Fixture Secretary's Report (TR)
5. Senior Rugby Report (SW)
6. Junior Section Report (SB)
7. Annual Subscriptions for 2004/5 (CN)

	<u>Current</u>	<u>Proposed</u>
Senior Player	£45	£45
Student/Unemployed	£25	£35
Senior Non Player	£25	£30
Junior (single)	£30	£35
Junior (family group)	£45	£50

(NB. 'Family' means one or more children only and does not confer Senior membership)
8. Election of Officers (CN)

<u>Position</u>	<u>Committee Nomination</u>
Chairman	Colin Naylor
Vice Chairman (Rugby)	Steve Wood
Vice Chairman (Admin)	Trevor Rawling
Vice Chairman (Comm. Devt.)	Phil Clarke
Vice Chairman (Records)	Kevin Dean
Hon Treasurer	Jim Brunlees
Hon Secretary (temp)	Trevor Rawling
Director of Rugby	Donny Phillips
Coach	Barry James
Fixtures Secretary	Trevor Rawling
Junior Chairman	Simon Bridle
9. Election of Captains (CN)

<u>Team</u>	<u>Committee Nomination</u>
1 st XV	Jan Cartman
2 nd XV	to be advised
3 rd XV	Ian Dale
10. Election of Player Representatives (2) (CN)

Nominations to be made at the Meeting
11. Northwich Festival Report (TP)
12. Tour Report (JC)
13. John Blower Trust Report (AN)
14. Any Other Business