

BATH RUGBY SUPPORTERS' CLUB

NOTICE OF ANNUAL GENERAL MEETING

TUESDAY 4th JUNE 2024



The 2024 Bath Rugby Supporters' Club Annual General Meeting will be held on Tuesday 4th June 2024 in the Clubhouse at the Recreation Ground. Please note: this is a **MEMBERS ONLY MEETING**. (Please bring your Membership Card).

The AGM will be preceded with an address by Bath Rugby Chief Executive, Tarquin McDonald. Tarquin's session will commence at 7.30pm. Doors and bar will be open from 7.00pm.

There are six Committee vacancies for which nominations are invited.

In accordance with the Constitution, the "Officer" positions of Secretary and Treasurer and three "Ordinary" Committee Members are subject to election this year, serving for a term of two years. One "Ordinary" Committee Member is also standing down at the 2024 BRSC AGM.

Nominations are therefore invited to fill these vacancies. Members of the current Committee have indicated their willingness to stand again for the posts of Secretary, Treasurer and all three "Ordinary" Members and one "Expression of Interest" has been received relating to the position of the Committee Member standing down. Nominations should be forwarded to the Secretary by no later than close of business on 21st May 2024 by using the form, which can be downloaded [here](#) or accessed from the "allez-bath" website (www.allez-bath.co.uk).

There is also the position of President and six positions which the BRSC Committee has co-opted during the year which require ratification at the AGM, including John Hall as President, who has agreed to stand again for a term of two years, Membership Secretary for

a term of one year, three “Ordinary” Members for a term of two years and two “co-opted, ex-officio, non-voting” Members on an on-going basis.

The three Reports by the BRSC Chair, Treasurer and Membership Secretary have been submitted and BRSC Members are invited to view all three Reports which can be accessed via the attached links below. Any comments/questions on any of these three Reports, to be raised at the AGM, must be submitted in writing to and received by the BRSC Secretary, no later than the close of business on 21st May 2024. See below for the Secretary’s email and postal address.

As required, the AGM has been advertised through the BRSC website and will appear in our social media outlets. Any Agenda items for consideration at the Meeting should be notified, in writing, to the Secretary by no later than close of business on 21st May 2024.

BRSC Chair’s Annual Report by Doug Wrigglesworth – [here](#)

BRSC Treasurer’s Annual Report by Mike Elliott – [here](#)

BRSC Membership Secretary’s Report by Doug Wrigglesworth – [here](#)

Other matters for discussion/voting at the 2024 AGM are: -

1. Proposed Agenda (subject to change) – [see attachment](#).
2. Ratification of Committee positions co-opted during the year – as detailed above.

Apologies should also be sent to the Secretary either by email to Secretary@allez-bath.co.uk or in writing to 6 The Warren, Walton, Street, Somerset BA16 0PX.