



BECKENHAM RUGBY FOOTBALL CLUB LTD
Est 1894

Dear Member

Annual General Meeting Tuesday 6th June 2019 at 8pm

Under the Rules of Beckenham Rugby Football Club Limited 8.0 Notice is hereby given that the Annual General Meeting of Beckenham Rugby Football Club Limited will be held at the clubhouse, Balmoral Avenue, Beckenham, Kent, BR3 3RD on Thursday 6th June at 8pm for the following purposes:

1. Apologies for absence
2. To approve the minutes of last year's AGM on 10th July 2018
3. To receive the Annual Reports from the Committee
4. To approve the Annual Accounts for the year ended 31st March 2019
5. To consider and, if approved, to pass the following resolutions in relation to the obligation to appoint Auditors

That:

1. Pursuant to Rule 8.1.8.2 of the Rules of Beckenham Rugby Football Club Ltd ('the Club') the provisions of the Industrial and Provident Societies Acts 1965-2002 and any subsequent Acts governing or otherwise affecting Industrial and Provident Societies ('the Act') relating to the obligation to appoint auditors be disappplied.
2. The Club appoint a person, who shall be a registered auditor, a qualified auditor for the purposes of the Act and not ineligible by virtue of section 8(1) of the Act to be auditor of the Club, to make:
 - a. A report on the accounts and balance sheet of the Club for the current accounting year which shall state
 - i. Whether in the opinion of the person making the report the revenue account or accounts (if any) to which the report relates, and the balance sheet are in agreement with the books of account kept by the Club under section 1 of the Act and
 - ii. Whether in that person's qualified opinion on the basis of the information in those books of account, the revenue account or accounts and balance sheet comply with the requirements of the Act, and
 - b. A report relating to that and/or the preceding accounting year of the Club (as required) which shall state whether in the opinion on the person making the report the financial criteria for the exercise of the power conferred by Section 4A(1) of the Act were met in relation to that accounting year



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6. Election of Club Officers and General Committee members
7. Election of Vice Presidents
8. Election of Honorary Members
9. To consider as a special resolution any addition or alteration to these Rules duly proposed in accordance with Rule 8.5
10. To consider any motion or business duly proposed in accordance with Rule 8.5
11. To consider any other business of which due notice shall have been given.
12. To present plans for the coming season and seek suggestions/comment from members for consideration by the General Committee of the Club
13. Presentation of Awards
14. Any Other Business

Please let me know if you are unable to attend otherwise, I look forward to seeing you down the club

Regards

Tony Spong
Hon Secretary
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