



7<sup>th</sup> May 2019

Dear Member,

***NOTICE: Annual General Meeting, SATURDAY  
6th July 2019, at 10 a.m.***

**Venue: Crown Oil Arena, Sandy Lane, Rochdale OL11 5DR**

I hereby give notice the Annual General Meeting of Rochdale Hornets Rugby Football League Club, called for 6th July 2019. This information is being sent to all members of the Club entitled to receive notices of general meetings.

Members who are unable to attend the meeting can nominate a proxy. Notification must be received in writing by email to [Info@hornetsrugbyleague.com](mailto:Info@hornetsrugbyleague.com) or letter to the address above by noon on Monday 1<sup>st</sup> July 2019.

Non-members are welcome to attend the AGM but are ineligible to vote.



## AGENDA

Notice is hereby given that the Annual General Meeting of Rochdale Hornets Rugby Football League Club will take place on Saturday 6th July 2019 at Crown Oil Arena, Sandy Lane, Rochdale OL11 5DR from 10a.m.

AGM/19/01 Welcome by Chairman Peter Rush

AGM/19/02 Apologies for absence

AGM/19/03 Confirmation of eligibility to vote

AGM/19/04 Minutes of the Annual General Meeting held on 7<sup>th</sup> July 2018

AGM/19/05 To receive the Annual Report 2017-2018

AGM/19/06 To receive the Financial Report 2017-2018

AGM/19/07 Resolutions to be passed will be available at the start of the meeting.

AGM/19/08 Election of Board members

AGM/19/09 Concluding remarks