



Rosslyn Park Football Club Founded 1879  
Affiliated to the Rugby Football Union

18th September 2020

Dear Member,

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of Rosslyn Park Football Club Limited - the 141<sup>st</sup> Annual General Meeting of Rosslyn Park Football Club – will be held online on Saturday 26<sup>th</sup> September 2020 commencing at 10.30am online only.

#### AGENDA

1. Welcome and apologies
2. To approve the minutes of the 2019 AGM.
3. Chairman's report.
4. To receive and adopt the accounts for the Club for year ending 30<sup>th</sup> June 2020.
5. To appoint auditors for the year 2020/21.
6. To elect the following as Officers of the Club :
  - . Chairman: Adam Tyrer
  - Honorary Secretary: David Booth
  - To re-elect the following as additional members of the Management Board - Donnie Masters, Paul Lyons, Simon Tindall, Tim Blythe, Howard Lovell, Bob Evans and Peter Kirvan.
  - To elect Julia Daffy to the management Board
7. To elect as Vice Presidents of the Club – Richard White and Gerry Manly
8. To hear any other relevant matters from the floor but on which no voting is allowed.

David Booth  
Hon. Secretary.