

Companies Act 2006

HOWE OF FIFE RUGBY FOOTBALL CLUB (SC449527)

NOTICE is hereby given that the Annual General Meeting of HOWE OF FIFE RUGBY FOOTBALL CLUB (SC449527) ("the Company") will be held at the Duffus Park, Cupar on Thursday, 29th June 2017 at 8.30pm for the following purposes:-

AGENDA

1. Welcome
2. Minute's silence in memory of past Members
3. Approval of Minutes from AGM 2016 & EGM 2016
4. Matters arising from Minutes of AGM 2016
5. Special Resolution by the Voting Members to amend article 5.7.5 of the Articles
6. Trustees Report
7. Rugby Report
8. Financial report
9. Fixing of Annual Subscriptions
10. Appointment of Financial examiner
11. Appointment of New Trustees
12. Approval of Captains and Vice Captains
13. Presentation of Trophies
14. AOCB
15. Close

By order of the Trustees


.....
Rollos Law LLP, Company Secretary

Registered Office;
59 Bonnygate
Cupar
Fife
KY15 4BY

NOTES RELATING TO GENERAL MEETING

Appointment of Proxies

1. Voting Members of the Company are entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote at the meeting. A proxy form is annexed to this notice. A proxy can only be appointed by following the procedures set out in these notes and the instructions set out in the proxy form.
2. A proxy need not be a member of the Company but must attend the Annual General Meeting.
3. A proxy can be appointed either by way of a hard copy of the proxy form attached or by sending an electronic copy of the proxy form by e-mail to the Company Secretary, Rollos Law LLP c/o davidhartey@rollos.co.uk;
4. To change proxy instructions a new proxy form needs to be submitted in accordance with one of the methods referred to at paragraph 3 above;
5. In order to revoke a proxy instruction notice needs to be given to the Company by either sending a signed hard copy notice (clearly stating the intention to revoke the proxy) to 59 Bonnygate, Cupar, Fife, KY15 4BY or by sending an e-mail to Company Secretary, Rollos Law LLP c/o davidhartey@rollos.co.uk. In either case, the revocation notice must be received by the Company not later than close of business on Tuesday, 27th June 2017.

FORM OF PROXY

HOWE OF FIFE RUGBY FOOTBALL CLUB (SC449527) ("the Company")

I, (name) residing at
..... being a Voting Member of Company hereby appoint
..... residing at or
failing him/her, the Chairman of the meeting as my proxy to attend, speak and vote on my behalf
at the Annual General Meeting of the Company to be held on Friday, 29th June 2017 and at any
adjournment thereof.

I direct my proxy to vote on the following resolution as I have indicated by marking the
appropriate box with an 'X'. If no indication is given, my proxy will vote (or abstain from voting)
as he or she thinks fit in relation to the resolutions and any other matter which is put before
the meeting.

RESOLUTION	FOR	AGAINST
To amend Article 5.75 of the Articles of Association as follows: "...if a resolution that a member be expelled is passed by a majority of at least 75% of the Trustees present at a Board Meeting, of which not less than 14 days' previous notice has been given, specifying the intention to propose such resolution and the grounds on which it is proposed, such notice also being given to the member whose removal is in question, such member being entitled to be heard at that Board Meeting on this specific matter;..."		

.....
Signature

.....
Date

To be valid, this form of proxy once signed and dated must be lodged at the registered office of the Company at 59 Bonnygate, Cupar, Fife, KY15 4BU or sent by email to the Company Secretary, Rollos Law LLP c/o davidharley@rollos.co.uk in either instance at least 48 hours before the start of the Annual General Meeting referred to above.