**WANDERERS RFC 2021 – AGM NOTIFICATION**

**Wanderers RFC AGM Details – Date & Time**

This year the Annual General Meeting (AGM) will be held on Saturday 25th September 2021 from 5pm - 7pm.

**Wanderers RFC AGM Details – Calling for Nominations**

The following Executive Committee positions (EXEC) will be elected for the 2021/2022 season;

* President
* Vice President
* Treasurer
* Secretary
* Club Captain

Any member of the club can stand for an EXEC position if they are a legitimate member of the Wanderers RFC and only if they have been Nominated and Seconded by Legitimate members of the Wanderers RFC before the cut-off date. *(See below for key dates).*

A legitimate member of the WanderersRFC is deemed so by having been registered as a player and having paid clubs subs, and/or Social membership (in so far as you must be verified against the current Wanderers members list and or be an active social member. The independent checker reserves the right to query anyone’s legitimate membership.)

Nomination Forms can be e-mailed or passed in hardcopy to the current Wanderers Secretary Mr Paul Foden (mrpaulball@gmail.com).

They must clearly state the following information:

1. Full name of who is being Nominated (ie Mr Joe Bloggs)

2. The Nominees full name and IC / FIN Number

3. What Position they are being nominated for (i.e President Wanderers RFC)

4. The Full Name of the Nominator

5. The Nominators full name and IC / FIN number

6. Signature & Date of the Nominator

7. The Full Name of the Seconder

8. The Seconders full name and IC / FIN number

9. Signature & Date of the Seconder

10. Signature & Date of the Nominee acknowledging their nomination (this is so only people who want to be nominated can stand for position)

Nominations close 1 week before the AGM, being 5pm Friday 17th September 2021 and no late correspondence will be accepted after this time & date.

A full list of the Nominees and Positions will be posted by Monday 20th September 2021 for public knowledge.

**WanderersRFC AGM Details – Key Dates**

* Notification of Wanderers RFC AGM – no later than 25th August 2021
* Call for Nominations – closes 5pm Friday 17th September 2021
* Notification of Successful Nominees – By 12pm Monday 20th September 2021
* Proxy Votes – closes 5pm Friday 24th September 2021
* AGM Votes – at the election on Saturday 25th September 2021 between 5 pm & 7 pm
* Public Notification of New Exec – Monday 27th September 2021