**WANDERERS RFC 2023 – Annual General Meeting (AGM) Notification**

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

This year’s Annual General Meeting (AGM) will be held on Saturday 9th September 2023 from 5pm-6pm.

**WanderersRFC AGM Details – How to Vote**

**(a) At the AGM itself**

**(b) By Proxy E-mail**

The following Executive Committee positions (EXEC) will be elected for the 2023/2024 season;

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

Any member of the club can vote for an EXEC Nominee if they are a legitimate member of the Wanderers RFC.

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 checkers reserve the right to query anyone’s legitimate membership.)

Voting will be undertaken by a show of “Yes” on the night of the AGM, with the counting of votes being carried out by an independent checker.

Should there be a case of an un-known voter or discrepancy to a voter’s membership, the independent checkers will be asking any members they are unsure of to produce their Wanderers Card and other ID and this will be checked against a master list.

In the case of a tie or a draw between two nominees to the same position a recount/revote will be undertaken until such time as a majority is reached. If there is still an impasse, a best of 3 skulling competition will be put in effect with the winner taking the position.

Should you **NOT** be able to attend the AGM on Saturday 9th August 2023 from 5pm to 6pm, you can vote by Proxy. To vote by Proxy, you can submit your confidential vote by email no later than 5pm Friday 8th August 2023 to independent checker, Mr David Hodgson (dzlhodgson@gmail.com) clearly stating;

1. Your Full name

2. Your IC / FIN card number

3. Your legitimate reason for not attending the AGM

4. Your Nominee Vote for each position on the EXEC

Please note, if you do not wish to vote for some Exec positions, please write the name of the position and the words NO VOTE (eg. President – NO VOTE)

The reasons the Proxy vote closes 24hrs before the AGM is to ensure the independent checkers have time to print & verify all Proxy votes.

Any Proxy Voter who does not produce their IC / FIN card number will be advised their vote is not valid.

Proxy votes will be tallied by the independent checkers and added to the hand count votes at the AGM to determine the final vote.

**WanderersRFC AGM Details – Key Dates**

* Notification of Wanderers RFC AGM – no later than 8th August 2023
* Call for Nominations – closes 5pm Friday 1st September 2023
* Proxy Votes – closes 5pm Thursday 8th September 2023
* AGM Votes – at the election on Saturday 9th September 2023, between 5pm to 6pm
* Public Notification of New Exec – Monday 11th September 2023