



Connacht Rugby Annual General Meeting (A.G.M.) Monday, 28th May 2018

The A.G.M. of Connacht Rugby will be held on Monday 28th May 2018 at 7:30pm in the Connacht Hotel, Galway.

The business to be transacted at the A.G.M. shall be: -

- 1) Roll call of the persons entitled to be present and to vote at the meeting.
- 2) Minutes of the last A.G.M.
- 3) Addresses -
 - a. President;
 - b. Chief Executive
- 4) Reports -
 - a. Chairperson of the Board;
 - b. Chairperson of Community Rugby Committee;
 - c. Chairperson of Pro Rugby Committee;
 - d. Chairperson of Operations Committee;
 - e. Financial Report / Chairperson of the Finance Committee;
 - f. Chairperson of the Governance and Nominations Committee.
- 5) Appointment of an auditor.
- 6) Election of -
 - a. President
 - b. Vice - Presidents (Senior and Junior)
- 7) Election of -
 - a. Secretary of Competitions Committee
 - b. Trustee or trustees in accordance with bye law 11 (1) (if required)
 - c. Delegates to the Union Committee
 - d. Five delegates on the council of the Union, and two substitute delegates.
- 8) Ratification of the Governance & Nominations Committee members.
- 9) Comments:
 - a. No other business shall be conducted at the A.G.M.
 - b. Voting shall be by secret ballot at all general meetings of the Branch.
 - c. No voting by proxy is permissible.
 - d. No delegate may represent more than one club or entity with a voting entitlement.
 - e. No member of Council shall have more than one vote save that the President, in the event of a tie, to both a deliberate and casting vote.

Please note UBL clubs are entitled to have 4 delegates attend and vote at the Council meeting. Junior Clubs are entitled to have 2 delegates attend and vote at the Council meeting. Youth Clubs are entitled to have 1 delegate attend and vote at the Council meeting.

Delegates please note that your Branch Affiliation fee must be paid on or before the night of the A.G.M.