



## Connacht Rugby Annual General Meeting (A.G.M.) Monday, 27<sup>th</sup> May 2019

The A.G.M. of Connacht Rugby will be held on Monday 27<sup>th</sup> May 2019 at 7:30pm in the Connacht Hotel, Galway.

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

- 1) Minutes of the last A.G.M
- 2) Addresses:
  - a. President;
  - b. Chief Executive
- 3) Reports:
  - a. Chairperson of the Board;
  - b. Chairperson of the GNC
- 4) Accounts of CR
- 5) Election of an auditor
- 6) Election of:
  - a. President
  - b. Senior Vice President
  - c. Junior Vice President
- 7) Election of:
  - a. Secretary of Competitions Committee
  - b. Delegates to the Union Committee
  - c. Five delegates to the AGM of the IRFU
- 8) Ratification of the members to the Board of CR.

**NOTE:**

- a. No other business shall be conducted at the A.G.M.
- b. Voting shall be by secret ballot.
- c. No voting by proxy is permissible.
- d. No delegate may represent more than one club or entity.
- 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.
- f. Attendance & Voting at the meeting;
  - I) Senior Clubs are entitled to have 4 delegates attend and vote at the Council meeting.
  - II) Junior Clubs are entitled to have 2 delegates attend and vote at the Council meeting.
  - III) 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.***