

**WATERPARK R.F.C.**

Ballinakill, Waterford.

**ANNUAL GENERAL MEETING 2019**

As Honorary Secretary of Waterpark RFC I wish to give notice that the AGM of Waterpark RFC will be held on **Tuesday, 25th June 2019** at the Club House, Commencing **at 7.30pm.**

Any appropriate Motions for the AGM, or Nominations for Officer Posts, and Ordinary Committee Members, to be E Mailed to the Secretary, at least 7 days prior to meeting (laurentraynor3@gmail.com)

**AGENDA**

1. Chairpersons opening remarks and welcome
2. Apologies
3. Minutes of last AGM
4. Matters arising from Minutes
5. Presidents Address
6. Presentation of Secretary’s Annual Report
7. Presentation of Annual Accounts by Treasurer
8. Adoption of annual accounts
9. Election of Officers/ Committee/ Trustees

President

Chairman

Secretary

Treasurer

Five Ordinary Committee Members

1. Motions
2. AOB
3. Closing Remarks

Yours in Sport,

***Lauren Traynor***

***Hon. Secretary, Waterpark RFC***

***086-1592188***