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| Notice of Meeting  WSM RFC - Annual General Meeting  To be held on 16th May 2019 at 19:30  Weston Rugby Club  The Recreation Ground  Drove Road  Weston-Super-Mare  BS23 3PA |

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|  | To approve the Minutes of the 2018 Annual General Meeting |
|  | To Approve the Minutes of the 26 January 2019 Special General Meeting |
|  | To Receive the Club’s Annual Report (Verbal) |
|  | To Receive the Hon. Treasurer’s Report (Verbal) |
|  | To Receive and Consider the Club Accounts to 31st March 2018 |
|  | Election of President Chairman Secretary and Treasurer. |
|  | Election of Chairs of Sub Committees |
|  | Appointment of Reporting Accountant, Doctor and Solicitor. |
|  | For alteration or addition to the Rules |
|  | Any other general business which has been submitted in writing to the Honorary Secretary prior to 1st May and any other business which shall be taken at the discretion of the Chair of the meeting. |
|  | Proposed Further Updates to and Clarification of the Club Constitution |
|  | Members are asked to consider the Club badge for kit and apparel and to decide   1. either retain the current club badge or return to the former design; 2. to decide if the Town Crest should or should not be displayed on the playing shirts. |