

STAFFORD RUGBY UNION FOOTBALL CLUB LTD



Founded 1876

PATRON – The Lord Stafford

PRESIDENT - Mr David Ainge

STAFFORD RUGBY UNION FOOTBALL CLUB LIMITED

THE COUNTY GROUND

BLACKBERRY LANE

STAFFORD

ST16 2TT

NOTICE OF EXTRAORDINARY GENERAL MEETING – THURSDAY 7th APRIL 2022 AT 8.30pm

In accordance with the club's rules and policies, 28 days' notice is hereby given that an EXTRAORDINARY GENERAL MEETING (EGM) of Stafford Rugby Union Football Club Limited will be held at the club on Thursday 7th April 2022 at 8.30pm.

The reason for the EGM is as follows:

Resolutions.

To consider, and if thought fit, pass the following special resolutions:

By the Board – Special Resolution (1 and 2) – Amendments to the Articles of Association.

Resolution 1

“It is resolved to amend and update the Articles of Association for Stafford Rugby Union Football Club as highlighted in yellow in the attached new Articles Document and adopt in full the new Articles as presented to the Members with the Notice of this Meeting.”

Reason:

These changes correct certain matters from the existing Articles, better define certain matters, and generally tidy up the Articles. None are substantive in the sense that they do not affect the meaning. This is in line with the provision of CASC compliant statements, updating of outdated and potentially discriminatory language and the provision for electronic means of communication and holding of meetings.

Resolution 2

“To adopt the articles (attached) for Stafford Rugby Limited in line with the RFU recommended articles for a trading subsidiary.”

Chairman
Tim Woolman

Vice Chairman
Ken Bailey

Secretary
Gillian Richards

Treasurer
Mayu Reynolds

Director of Rugby
Darren Mottershead

Stafford Rugby Union Football Club Limited
A company registered in England and Wales
with Company number 07268398

Registered Office:
The County Ground, Blackberry Lane, Stafford, ST16 2TT
Tel 01785 211241





Reason:

To replace “model articles” adopted in line with guidance from RFU

Resolution (3)- Changes to the Club Rules.

Resolution 3

“It is resolved to amend the Club Rules by adopting the changes highlighted in the draft Club Rules which will be presented to the Members week beginning 14.03.22

Date 10th March 2022

BY ORDER OF THE DIRECTORS

NOTE – Any voting member wishing to ask any questions or table an amendment to the resolutions should do so in writing to reach the Honorary Secretary by no later than Monday 4th April 2022 via email: secretary@staffordrugby.club

Signed Gillian Richards

Honorary Secretary

Chairman
Tim Woolman

Vice Chairman
Ken Bailey

Secretary
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