



# Old Coventrians Rugby Football Club AGM

To be held at the Clubhouse, Tile Hill Lane, Coventry CV4 9DE

**Thursday 28<sup>th</sup> September 2017 at 8pm**  
**All Members & Associate Members welcome**  
**Bar open from 7pm**

*Members are invited to send nominations for Trustee positions to the Secretary Bill Whetstone prior to the meeting, either in writing to the above address or by email to [bill@whetstone.plus.com](mailto:bill@whetstone.plus.com)*

## AGENDA

1. Previous Minutes  
(Club prior to becoming CIO)
2. Chairman's Report GB
3. Vice Chairs' Report – Junior Section JW
4. Development Projects NC  
(Artificial Grass Pitch, etc)
5. Treasurer's Report BW
6. Election of Officers
  - President
  - Treasurer
  - General Trustees – up to 2
7. Appointment of Auditors (Baldwins proposed)
8. Members' feedback and wishes for 2017/18
9. Any other business