



BEDWAS RFC
BEDWAS RUGBY (2011) LTD
Company No. 7889431
G J Arrowsmith
Director

(Rugby)

Director

P G Browning

(Sponsors)
Director

W J Price

(Club Affairs)

Director (Secretary)

W H Rees

Thursday 18 August 2022

Notice of Annual General Meeting.

Dear Members,

In accordance with the Articles of Association of Bedwas Rugby (2011) Ltd, commonly known as Bedwas RFC, I hereby give notice that the 2022 Annual General Meeting will take place on **Tuesday 27 September 2022 at 7pm in the club function room.**

The agenda of the meeting will be as follows:

- Report of Directors for 2021/22
- Statement/presentation on CASC Status and Resolutions
- Election of Directors

I can give notice that the following resolutions will be considered and voted upon:

Resolution 1: That the club shall apply forthwith to HM Revenue and Customs to become registered as a Community Amateur Sports Club (CASC) as defined by the Finance Act (2002) subsequently replaced by the Corporation Tax Act (2010), and shall henceforth be registered as Bedwas Community Rugby, commonly known as Bedwas RFC.

Proposed by: W H Rees / Seconded by: W J Price

Resolution 2: That the articles be amended to include the following provision: *the Club will abide by any statutory regulation or Act in accordance with Community Amateur Sports Club (CASC) rules. The CASC category of membership is open to all without discrimination.*

Proposed by: W H Rees / Seconded by: W J Price

Resolution 3: That the members of the club authorise the creation of a subsidiary company to be known as Bedwas Rugby (2022) Ltd through which first team rugby at the club will be operated. This subsidiary will be subject to the terms of a relationship/resource agreement with Bedwas Community Rugby. This company will have a distinct board of directors to be elected by members of the club in accordance with its own Articles of Governance.. If approved, directors will be elected forthwith.

Proposed by: W H Rees / Seconded by: W J Price

Members entitled to vote at the meeting but who cannot be present may appoint a proxy to attend and vote on their behalf, or, may request a postal ballot by contacting me **at least 5 working days before the meeting.**

Supporting documents will be made available over the bar and online prior to the meeting. There will limited reading time for study of supporting documents during the meeting so members are advised to familiarise themselves with these documents beforehand.

If you have any questions ahead of the AGM, please do not hesitate to contact me.

Kind regards,

W. H. Rees
Secretary, Bedwas Rugby (2011) Ltd