



OXFORDSHIRE RFU

Calling Notice for the Annual General Meeting of Oxfordshire RFU

Tuesday 5th July 2022 – 7.30pm at Oxford RFC.

You are hereby invited to attend the Annual General Meeting of Oxfordshire RFU where the Executive Board will provide an update on County activity throughout the 2020/21 season and the plans and priorities for the forthcoming season.

The Board will also provide reports on the County finances and from our President and RFU Council Representative. We will also ask for the ratification of the proposed Executive Board members.

Importantly, Club Representatives will have the opportunity to ask the Executive Board any questions they have and/or provide feedback from their respective clubs in terms of activity and any challenges they may have. This feedback and information continues to be invaluable to the County in ensuring we provide the necessary support to clubs and guidance where required.

The proposed AGM Agenda is set out below:

1. Approval of the Minutes from the 2021 Virtual AGM. (Attached)
2. Ratification of the proposed Executive Members (President, Chairman, Treasurer, Secretary and all Chair positions on the Executive Board) *
3. 2021/22 Season's Achievements.
4. 2022/23 Priorities and Focus.
5. County Reports (Finance, President and RFU Council Representative).
6. Clubs' Feedback and 'Questions to the Board'.
7. Any Other Business.

* This will include voting for any pre-notified challengers for roles.

Nominations

There are a number of exciting opportunities to undertake roles at the County level (on the Executive Board as well as sub-committees). Clubs are cordially invited and encouraged to submit nominations for anyone interested in undertaking any of the roles (please can we have any nominations submitted to the County Secretary no later than **Monday 27th June 2022**). Secretary email: doughumphries09@gmail.com

Anyone that may be interested should contact Pete Bramley (Chair) or Doug Humphries (Secretary) for further information or a chat about the roles and responsibilities.

Contact details for all Executive board members and details of roles can be found on our website.