

Our Ref: AGM 2018/Lett 4
20 July 2018



PRIVATE AND CONFIDENTIAL

To: **Secretaries of Full Member Clubs and Associated Bodies**
Secretaries of Associate Clubs (*For Information only - See Note 1 below*)
Members of the Scottish Rugby Council and the Scottish Rugby Board
Past Presidents

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Dear Sir / Madam

Annual General Meeting 2018

In accordance with the Bye-Laws of the Scottish Rugby Union, I hereby give notice that the 2018 Annual General Meeting will be held in the President's Suite, BT Murrayfield Stadium, Edinburgh, on Saturday 4th August 2018 at 10.30am. **Admission will be granted only on presentation of one of the enclosed admission cards**, which must be signed by the Secretary of the Full Member Club, Associated Body or SRU and bear the name of the Representative. I would remind delegates that all representatives must be current members of the Club/Associate Body they are representing.

The Agenda for the Meeting, the Motions paper, an explanatory note on AGM procedure and other relevant papers can be downloaded from the AGM section of our website. Please read these carefully. The website will be kept updated with any further documents which may be relevant. Should you have any queries with regard to the foregoing, or require a hard copy of any of the papers, please do not hesitate to contact Scottish Rugby's Head of Regulation, Graham Ireland (DL: 0131 346 5004; E: graham.ireland@sru.org.uk).

Yours faithfully

Robert Howat
Secretary

Note 1 : Associate Clubs are not entitled to attend the AGM. Associate Clubs in each of the six Areas have the opportunity to elect two delegates to the AGM via Area Meetings. The AGM papers are copied to Associate Clubs in order that they can mandate their Area Representatives as appropriate.

Please note that all of the AGM correspondence and papers can be downloaded from the AGM section of our website. Go to: Scottish Rugby → About Us → Annual General Meeting.



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