

Our Ref: AGM 2023 / Letter 3/ Update

27 October 2023

To: **Secretaries of Full Member Clubs and Associated Bodies**
Secretaries of Associate Clubs (For Information only)
Members of the Scottish Rugby Union Board and Club Rugby Board
Members of the Scottish Rugby Limited Board
Past Presidents

Distribution by Email



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Dear Colleagues

**SCOTTISH RUGBY UNION - ANNUAL GENERAL MEETING – SATURDAY 18 NOVEMBER 2023
UPDATE**

I refer to earlier correspondence.

No amendments to the previously circulated Resolutions were received by the deadline.

Accordingly, the business of the Meeting remains as intimated in the original Notice of the Meeting.

Copies of AGM documentation issued so far, including the Notice of the Meeting, Explanatory Notes on the Meeting business and copies of draft AGM and SGM Minutes can be accessed on the Scottish Rugby website via the link below:

<https://scottishrugby.org/scottish-rugby-union-agm/>

Proxy voting

By way of reminder, a proxy voting service is available via Lumi, our electronic meeting platform host.

If your representatives are unable to attend the Meeting either in person or using the online platform, please use the proxy voting service to ensure that your club's votes can be recognised and contribute to the quorum requirement for the Meeting.

You can appoint a proxy or amend the details until 48 hours before the Meeting.

Details of how to access this service have been circulated separately, from SRU@lumiengage.com using contact details that you have provided on SCRUMs. Please make sure to check your spam / junk folders. A further reminder will be issued in advance of the Meeting.

Annual Report & Accounts – Online Briefing Session – Thursday 9 November 2023 at 5.30 pm

The Annual Report is expected to be available on Friday 3 November 2023. A copy will also be available on the Scottish Rugby website.

The Annual Report will also contain the SRU Financial Statements for the period to 31 May 2023.

Scottish Rugby Limited's Chief Financial Officer, Hilary Spence, is holding **an Online Briefing Session** on the financial statements on **Thursday 9 November 2023** from **5.30pm – 6.30pm**.

This will be conducted on the Microsoft Teams AV platform.

If you, or representatives of your club would like to attend, please register by contacting Angela McCracken (E: angela.mccracken@sru.org.uk) providing your name, an email address and a contact telephone number, before 5pm on Wednesday 8 November 2023.

Many thanks.

Yours faithfully,

A handwritten signature in blue ink that reads "Robert Howat". The signature is written in a cursive style with a horizontal line underneath the name.

Robert Howat
Company Secretary