

Our Ref: AGM 2024 /Letter 2

4 September 2024

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 2024:**  
**VICE-PRESIDENT ELECTION & MEMBER REQUISITIONS**

***Vice-President Election***

The election of a new Vice-President is due to take place at the 2024 AGM on 27 November 2024.

The deadline for submission of nominations for the position of Vice-President of Scottish Rugby Union was 5 pm on Saturday 31 August.

2 nominations have been submitted with the necessary supporting documentation. Both were received timeously.

The candidates are:

- **John Brown, a member of Ayr RFC. Proposed by Boroughmuir and seconded by Glasgow Academicals.**
- **Hazel Swankie, a member of Dunfermline RFC. Proposed by Dunfermline and seconded by Carnoustie.**

Copies of the candidates' CVs/ personal statements and the Election Protocol are available on the Scottish Rugby website under the SRU AGM tab, via the following link

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

## ***Member Requisitions***

Members holding not less than 5% of the voting rights (currently equating to at least 8 full member clubs or associated bodies) may requisition a general meeting and include a resolution within that. If you wish to requisition a meeting – which would be held as a special general meeting – to take place on the same day as the AGM, the relevant documentation will need to be submitted no earlier than Wednesday 9<sup>th</sup> October 2024 and no later than Monday 4<sup>th</sup> November 2024.

A meeting requisition must state the general nature of the business to be dealt with at the general meeting and can include the text of a resolution that may be properly moved at the meeting.

The process for this and for resolutions at company meetings more generally are subject to a number of statutory requirements under the Companies Act 2006 which differ from those under the former Union's Bye-Laws.

If your club is intending to submit a request, you should seek professional advice or contact me at the email address below.

[robert.howat@sru.org.uk](mailto:robert.howat@sru.org.uk)

Many thanks.

Yours sincerely,



**Robert Howat**  
**Company Secretary**  
**For and on behalf of Scottish Rugby Union**