



**SCOTTISH RUGBY UNION
(limited by guarantee)
(Registered Number SC748672)**

Registered Office:

Murrayfield Stadium
Edinburgh
EH12 5PF

Edinburgh, 11 October 2024

**NOTICE OF THE 2024 ANNUAL GENERAL MEETING OF THE SCOTTISH RUGBY UNION
(the "Union")**

NOTICE is hereby given that the 2024 Annual General Meeting of the Union will be held by online meeting platform, on **Wednesday 27 November 2024** at **6.00pm** for the purposes of considering the matters set out on the attached Order of Business and if thought fit, passing the following Resolutions:

As Ordinary Resolutions:

1. **THAT** the financial statements of the Union for the financial year ended 30 June 2024 be received.
2. **THAT**, in accordance with Article 30.3 of the Union's Articles of Association, the succession of Keith Wallace to the office of President of the Union be ratified.

A handwritten signature in blue ink that reads "Robert Howat".

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For and on behalf of the Union
Robert Howat
Company Secretary

1. A member who is entitled to attend and vote is entitled to appoint another person as their proxy to exercise all or any of the member's rights to attend and vote at the Meeting.
2. A proxy need not be a member of the Union.
3. The right to attend and vote is determined by reference to the Union's Register of Members. Changes to the Register of Members less than 72 hours before the scheduled commencement of the Meeting, or adjourned Meeting, will be disregarded in determining the rights of any person to attend and vote and the number of votes they may cast at the Meeting.

4. A sample form of proxy is attached. Proxy registration will be online but please read the instructions for proxy form use carefully.
 5. Members attending the Meeting by electronic means may communicate during the Meeting by using the electronic platform's messaging service.
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EXPLANATORY NOTES

Each of Resolutions on the Notice will be proposed as an Ordinary Resolution. To be passed, a simple majority of those present and entitled to vote, in person or by proxy, must vote in favour.

Those attending online are treated as attending "in person".

Further explanations are given below.

Resolution 1 – Receipt of Financial Statements

The financial statements of the Union will be circulated to the Union's members in advance of the Meeting. Resolution 1 seeks the members' agreement to these being received.

Resolution 2 - Ratification of new President

The Union's Articles of Association (Article 30.3) provide for the succession of the new President to be ratified at the Union's Annual General Meeting.

Colin Rigby's 2-year term of office completes at the 2024 AGM, with the current Vice-President, Keith Wallace, then due to succeed as President for the next 2 years.

This Resolution seeks members' ratification of Keith Wallace's appointment as President.

An election for the position of Vice-President will be conducted at the Meeting.

The Custodian Directors recommend each of these Resolutions to you and that you vote in favour.



**SCOTTISH RUGBY UNION
SC748672**

ANNUAL GENERAL MEETING 2024

ORDER OF BUSINESS

**WEDNESDAY 27 NOVEMBER 2024 AT 6:00 PM
ONLINE MEETING PLATFORM ONLY**

- 1. Opening and Welcome**
 - Quorum and Apologies
 - Notice of Meeting
 - Procedures
- 2. President's Address**
- 3. Scottish Rugby Business Update**
- 4. CRB Report**
- 5. Standing Committee on Governance Report**
- 6. Noting of Appointment of new CRB Members**
- 7. Receipt of Financial Statements for FY ending 30 June 2024**
- 8. Election of new Vice-President**
- 9. Ratification of new President**
- 10. Questions**
- 11. Close**