



**4 November 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**

**Scottish Rugby Union**  
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***Distribution by Email***

Dear Colleagues,

**Scottish Rugby Union (the “Union”) - Annual General Meeting 2024 - 27 November 2024  
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, and Explanatory Notes on the Meeting business can be accessed on the Scottish Rugby website via the link below:

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

**Attending the Meeting**

The Meeting is being held **online only**.

You will receive a separate email from [SRU@lumiengage.com](mailto:SRU@lumiengage.com) within the next 7 days which will contain your username, passwords and log-in instructions.

It would be very helpful if you could ensure that your SCRUMs details are up to date and check your spam / junk folders.

**Proxy voting**

By way of reminder, a proxy voting service will be available via Lumi, the electronic meeting platform host.

***If your representatives are unable to attend the Meeting 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 will also be circulated from [SRU@lumiengage.com](mailto:SRU@lumiengage.com) using the contact details that you have provided on SCRUMs.

A further reminder will be issued in advance of the Meeting.

**Annual Report & Accounts – Online Briefing Session – Wednesday 20 November 2024**

The Annual Report is expected to be distributed on or around Wednesday 13 November 2024. A copy will also be available on the Scottish Rugby website.

The Annual Report will also contain the SRU Financial Statements for the 13-month period to 30 June 2024.

Scottish Rugby Limited's interim Chief Financial Officer, Oliver Colling, is holding **an Online Briefing Session** on the financial statements on **Wednesday 20 November 2024** 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](mailto:angela.mccracken@sru.org.uk)) providing your name, an email address and a contact telephone number, before 5pm on Wednesday 13 November 2024.

Many thanks.

Yours faithfully,



**Robert Howat**  
**Company Secretary**  
**Scottish Rugby Union**