

Our Ref: RH/ AGM/2025/ Lett2

15 September 2025

To: **Secretaries of Full Member Clubs and Associated Bodies**

For Information only to:

Secretaries of Associate Clubs

Members of the Scottish Rugby Union Board and Club Rugby Board

Members of the Scottish Rugby Limited Board

Past Presidents

Distribution by Email

Dear Colleagues,



Scottish Rugby Union
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ANNUAL GENERAL MEETING 2025
ELECTION OF CUSTODIAN DIRECTORS

The terms of office of 2 Custodian Directors are due to end at the AGM being held on Wednesday 26 November 2025.

Under the SRU Articles of Association, the final candidates for these 2 positions must stand for election at the AGM.

As required by the Articles, the SRU Board, after consultation with the SRU Nominations Committee, has decided on the election process and a candidate brief has been published.

Club Communications were circulated on 2nd September 2025 providing a link to the candidate brief, which also contains details of the process to be followed and deadlines for submission of applications.

A further copy is attached and is also available on the Scottish Rugby website via the link below:

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

By way of reminder, applicants meeting the skillset must be members of a full or associate member club or associated body of Scottish Rugby Union. Applications must be accompanied by a CV and letters from a proposer full member club or associated body, and a seconder full member club or associated body.

Applications should be submitted to robert.howat@srugby.org.uk by 5pm on 29th September 2025.

Many thanks.

Yours sincerely,

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