SUPPORTERS' CLUB

"WHERE THE FAITHFUL BELONG"

BATH RUGBY SUPPORTERS' CLUB
2025 ANNUAL GENERAL MEETING

To be held on Wednesday 18th June 2025 at 19:30 in the Clubhouse at The Recreation Ground, Spring Gardens, Bath BA2 4DS

AGENDA

- Welcome (Chair) – introduce and welcome Tarquin McDonald (Bath Rugby, CEO)

- The AGM will be preceded by a review of the season and update briefing by Tarquin McDonald (Bath Rugby, CEO)

AGM Business:

1. Welcome (BRSC Members & BRF) and opening remarks (Chair) – Chair to announce the 2025 BRSC AGM will not be recorded (Chair)
2. Notice convening the AGM (Secretary)
3. Apologies (Secretary)
4. In Memoriam – BRSC Members who passed away during the year – Kelvin Brunton, Anne Woodman, Issy Hogg, Tom Clifford – all Rest in Peace
5. Report of the 2024 AGM process and any matters arising (Secretary)
6. Membership Secretary's Report (Chair as acting Membership Secretary)
7. Treasurer's Report (Treasurer)
8. Chair's Report (Chair)
9. Membership Subscriptions 2025-26 (Chair)
10. Appointment of Tellers (if/as Votes are required) (Chair)
11. Proposed changes to the Constitution – agreed by Committee 7/5/25 (Secretary)
12. Other matters pre-notified by Members for discussion (Secretary)
13. Notification of Election of Committee (Secretary)
    a) Chair – Doug Wrigglesworth – stand again – re-elect for 2-year term
    b) Three Committee positions – Beverley Wallis, Karen Willetts & Alistair Jennings – all stand again – re-elect each for 2-year terms
    c) The co-opted "Officer" position of Membership Secretary – ratify – Huw Willetts – 2-year term
    d) Two co-opted Committee Members – ratify – Jon Evans and Janeen Evans – both for 2-year terms
14. BRSC Charity for Fundraising season 2025-26 - BRF (Chair)
15. Confirmation of arrangements for Appointment of Independent Examiner of BRSC Accounts for Season 2025-26 (Chair)
16. Any Other Business, notified in advance by no later than close of business on 4th June 2025 to the BRSC Secretary – (Secretary)

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17. Relevant Matters for further consideration by the Committee (Chair)
    Following the completion of the Agenda, the Chair will be prepared to hear **any relevant matters for further consideration by the Committee**, but on which **no voting in the Meeting shall be permitted**
18. Closing Remarks (Chair)

Please note:
The new BRSC Committee will hold a short meeting after the AGM – individual and group photographs.