



**NEDLANDS RUGBY UNION CLUB :**  
**AGENDA OF THE ANNUAL GENERAL MEETING (AGM)**  
**HELD AT THE NRUFC CLUBROOMS, THE FORESHORE, NEDLANDS.**  
**THURSDAY 26<sup>th</sup> NOVEMBER 2020**

The Annual General Meeting to commence by 6.30pm with VP Josh Aislabie calling the AGM to order.

**Item 1 – Attendance**

**Item 2 – Apologies**

**Item 3 – Confirmation of Acceptance of the minutes of the AGM held on Thursday 14<sup>th</sup> of November 2019.**

**Item 4 – President’s Report - None**

**Item 5 – Treasurer’s report**

**Item 6 – Junior President’s report**

**Item 7 – Presentation of Special Resolutions**

**Item 8 – Board of Management Elections**

**President :** **None**

No incumbent, nomination received from Richard Vaughan for Peter Malcolm.

**Vice President – Rugby on Field :** **Matt Caporn**

Incumbent Matt Caporn, nomination received from Eric Brain for Matt Caporn.

**Vice President – Club Development :** **Josh Aislabie**

Incumbent Josh Aislabie, nomination received from Kirk Kawana for Josh Aislabie.

**Secretary :** **Stephen Bradbury**

Incumbent Steve Bradbury, nomination received from Christine Lawrence for Stephen Bradbury.

**Treasurer :** **Jordan Fantasia**

Incumbent Jordan Fantasia, nomination received from Stephen Bradbury for Jordan Fantasia.

**Junior President :** **Christine Lawrence**

Incumbent Christine Lawrence, nomination received from Matt Caporn for Christine Lawrence.

**Executive Board Member – Rugby Support : Kirk Kawana**

Incumbent Kirk kawana, nomination received from Jordan Fantasia for Kirk Kawana.

**Executive Board Member – Clubhouse : Eric Brain**

Incumbent Eric Brain, nomination received from Richard Vaughan for Eric Brain.

### **Item 9 – Board of Trustees**

Incumbent elected board member (two year term finished) Peter Malcolm, nomination received from Terry Bradbury for Peter Malcolm for a second two year term, no other nominations received.

The Board of Trustees consists of 5 members only. The current members are – Richard Vaughan, Rick Wolozny, Terry Bradbury, Chris Lawson and Peter Malcolm.

**Item 10 – Club Patron : Richard Vaughan**

The Incumbent is Richard Vaughan, nomination received from Josh Aislabie for Richard Vaughan.

### **Item 11 – General Business**

Close of meeting