



**NOTICE OF ANNUAL GENERAL MEETING
OF
OLD RUTLISHIANS' ASSOCIATION
(Charity Registered in England & Wales no. 1184886)**

Date : Friday, 1st May 2020
Time : 20:00
Place : Online video-conference

Agenda

- 1. Trustees' Report & Accounts to 31 March 2020**
- 2. Amendments to Rules**
- 3. Election of Trustees**
- 4. Appointment of President**

Attachments

- Election of Trustees**
- Proxy Voting**

By Order of the Board of Trustees

David Doerr
Trustee

6th March 2020
**OLD RUTLISHIANS ASSOCIATION (“the Club”)
ANNUAL GENERAL MEETING (“AGM”)
1st MAY 2020**

ELECTION OF TRUSTEES

Introduction

In accordance with para 13 of the Club’s constitution, one-third of the Trustees shall retire from office at every AGM. Retiring Trustees may offer themselves for re-election, and non-retiring Trustees may put recommendations to members having considered the skills and experience required.

Retiring Trustees	Trustees’ Recommendations
	Zak Dowdall
Colin Walsh	Steve White
Graham Mills	Lucy Trevelyan
Angus Litster	Richard Slatford
Peter Stokes	Peter Stokes

The Club’s Trustees were first appointed at the Extraordinary General Meeting (“EGM”) on 25th July 2019. This is the first AGM and it is a requirement that 1/3 of the Trustees retire from office. There are currently 11 Trustees – including the 12 Trustees appointed at the EGM, apart from Greg Bryant who resigned on 31 December 2019. 4 Trustees must retire, this being the closest number to 1/3 of 11. 5 Trustees can then be appointed, to bring the total number of Trustees back to the maximum of 12. (11 – 4 + 5 = 12).

The majority of non-retiring Trustees recommend the re-appointment of Peter Stokes, and the appointment of:

- Steve White, to chair the Health & Safety Sub-Committee and has significant experience in this area.
- Zak Dowdall, to chair the Grounds & Sport Sub-Committee and who has been operating as Head of Grounds for the past year.
- Lucy Trevelyan, who brings legal and administrative skills, as well as being closely involved in club matters as a parent of junior players
- Richard Slatford, recently appointed as Chair of the Cricket Section and as a qualified accountant, strengthens the Board’s experience in this area.

**OLD RUTLISHIANS ASSOCIATION (“the Club”)
ANNUAL GENERAL MEETING (“AGM”)
1st MAY 2020**

APPOINTMENT OF PRESIDENT

Introduction

In accordance with clause 12 of the ‘Rules of Old Rutlishians’ Association’ as amended by the Board of Trustees 31st March 2020 and subject to these rules being approved as presented at the AGM on 1st May 2020, Peter Day is appointed as the new president.

Peter has been a regular cricket player for many years and until recently was captain of the 2nd XI for several years and prior to that captain of the 1st XI. He is a contributor to RutsFest and implemented the current EPOS system at the Club.

**OLD RUTLISHIANS ASSOCIATION
ANNUAL GENERAL MEETING
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PROXY NOTICE

Name & Address of Member appointing the proxy	
Name & Address of Proxy	
Special Instructions (if any – see explanatory notes below)	

Explanatory Notes

Due to the COVID-19 outbreak there will be no physical meeting this year and the AGM will be replaced by an audio/video-conference meeting. Proxies will be allowed to attend the video-conference to represent members but members are asked to submit any questions in advance to ensure that the online meeting, which may have many proxies attending, can proceed effectively. The online meeting will be recorded and attempts will also be made to stream it live for interested parties to view but not participate except via their proxies.

Members may choose to nominate a trustee as a Proxy but can nominate any member. We are following this process to reduce attendees on the video conference but also allow everyone to have a say in the process. The Exec ask that members consult each other to try and share proxies or use a trustee who can speak for them.

Proxy notices may (but do not have to) specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.

To facilitate this process members are requested to submit their Proxy instructions by completing the online form at <https://forms.gle/MQV6pDBLkNXUPsps5> wherever possible.

If this is not possible Proxy Notices may be delivered by mail¹ or email² to The Treasurer, Old Rutlishians Association.

¹ The Treasurer, Old Rutlishians Association The Clubhouse. Poplar Road, London, SW19 3JS

² Treasurer@oldruts.club

Mail delivered notices shall be signed by the appointing member. Email delivered notices shall be sent from the member's registered email address in the Club's Webcollect membership database.