



Bishops Stortford Rugby Football Club

Affiliated to the Rugby Football Union, the Hertfordshire RFU and the Hertfordshire Society of Rugby Union Referees)

Notice of Annual General Meeting

In accordance with the rules of the club, notice is hereby given of the Annual General Meeting which will be held on:-

Wednesday 29th July 2026 at 7.30pm in the clubhouse

Our main business purpose will be to conduct the following: -

- Apologies from absent members
- Accept the minutes of our AGM 2025
- Report from the Chair
- Financial report including budgets and financial position
- Trading subsidiary Chairman's report on BSRFC Trading Ltd
- Directors report (Chair of Trustees)
- Election of Executive Committee Officers
 - Safeguarding Officer – Claire Sanday - nominated by Dee Compton seconded by Graham Willson
 - Rugby Safe Lead – Mehmet Mehmet – nominated by Steve Dunkley seconded by Geoff Pedersen
 - Senior Men's Chair – Chetan Sharma – nominated by Matt Slade and seconded by Jim Tanfield
 - Touch Rugby Chair - Jake Tilley – nominated by Gaz Tracey and seconded by Steve Dunkley
 - Women's rugby Chair – Donna McDonald – nominated by Kate Hawkins and seconded by Steve Dunkley
- Re-Election of Directors: The following Directors are seeking re-election
 - Mick Coleman – Nominated by Richard Smith and seconded by Colin Tilley
- Election of Directors:
 - Alasdair Jones – Nominated by Richard Smith and seconded by Jamie Baker
 - Gaz Tracey – Nominated by Jamie Baker and seconded by Florence Fudge.

- Election of Honorary Life members and Vice-Presidents
- Any other relevant business

All members of the club are invited to attend.

Dee Compton
Honorary Secretary
12 July 2025