



PAVIORS R.F.C.

Paviors Rugby Football Club Limited

Annual General Meeting

Thursday 2nd July 2026

The Clubhouse Burntstump 7.00pm

Paviors RFC Limited is a company limited by guarantee and notice is hereby given that the Annual General Meeting (AGM) will take place on Thursday 2nd July 2026 at 7.00pm. Please note that the AGM of Paviors Sports Club Limited will take place at the same meeting. Note that only members may attend the meeting. Only those members who have held membership of the club for a minimum of twelve months may vote at the AGM.

A member of Paviors RFC is automatically a member of Paviors Sports Club. Parents of children below the age of 18 who pay subscriptions on their behalf are members of the Club and are entitled to attend and vote subject to having held membership for the period described above.

Members may appoint a proxy to vote on their behalf at the AGM. Proxies may only be validly appointed by written notice to the Company Secretary signed by the member appointing the proxy. Any such notices must be received by the Company Secretary on or before 4th June 2026. The written notice must contain the name and address of the member appointing the proxy, must identify the person appointed and specify the date of the meeting at which the proxy vote may be exercised.

The agenda is as follows:

1. Record Apologies for absence and remember old friends.
2. Approve and adopt the minutes of the AGM which took place on 28th July 2025 which will be circulated prior to the meeting.
3. Adopt the Chair's report, published prior to the meeting, summarising the Club's current position.
4. Adopt the report of the Director of Rugby published prior to the meeting.
5. Adopt the report of the Secretary published prior to the meeting.
6. Adopt the report of the Director of the Women's and Girls section published prior to the meeting.
7. Adopt the reports of the Chairs of the Mini and Junior sections published prior to the meeting.
8. Approve the draft accounts, published prior to the meeting.
9. Election of members of the Board for the forthcoming year 2026/27 noting that all current directors have agreed to stand for re-election. The current directors are detailed below:

Chair – Chris Eggleshaw
Treasurer – Phil Molyneux
Secretary – Jane Slater
Director of Rugby – Pat Billam

President – Boyd Elliott

Whilst the role of President is an honorary position it is still subject to the same process as the election of directors.

No further nominations were received prior to the deadline of 4th June 2026.

10. Re-elect 'en bloc' current vice-presidents and consider new nominations for election.

Nominations received:

- Clare Raine
- Dan Mangham
- Steve Alvey

11. Appoint auditors for 2026/27.

12. Set the level of subscriptions for 2026/27.

13. Any Other Business

- A request to see the accounts for the new build - these are included in the Finance report (Simon Stirland)
- A proposal to introduce Assistant Director roles to the Board to help distribute responsibilities more effectively and provide opportunities to develop future leaders within the club, ensuring long-term continuity and resilience (James Wright)

No other matters were raised prior to the deadline of 4th June 2026.

Jane Slater
Company Secretary
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Dated 25th June 2026