

*Notice of Annual General Meeting – Highland Rugby Football Club [SCIO] amend
Constitution 250620
HIGHLAND RUGBY FOOTBALL CLUB [SCIO]
Charity Number SC047400
("the Organisation")*

NOTICE OF ANNUAL GENERAL MEETING

*NOTICE IS HEREBY GIVEN that an ANNUAL GENERAL MEETING ("AGM") of the
MEMBERS of the
Organisation will be held on 25 June 2026 at Highland Rugby Club, Canal Park,
Bught Lane, Inverness,
IV3 5SS at 18:30 for the purpose of*

- 1. Apologies*
- 2. Approving draft Minutes of AGM held on 20th June 2025*
- 3. Receiving a report from the President on the activities of the Organisation.*
- 4. Considering the annual accounts of the Organisation.*
- 5. Seeking approval for Board proposals for membership subscriptions for the coming 2026/27 season;*
- 6. Election and re-election of trustees*
- 7. AOCB.*

CANAL PARK SPORT CLUB 2025-26

- 1. Directors Report*
- 2. Financial Report and Trading*
- 3. Appointment of Directors*
- 4. AOCB*

*Any items for discussion at the AGM need to be sent to the secretary via email by
18th June 2026 at secretary@highlandrugbyclub.com*

*BY ORDER OF THE BOARD
Owen Cochrane - Secretary
1st June 2026*