

Note for AGM of Club Trustees and proposals for election/ re-election

The current Board

The current Board comprises:-

Karen Cameron Latif, Club President

Claire McGonigle, Club Vic-President

Shona Fraser, Treasurer

Owen Cochrane, Club Secretary

David Titterington, Director of Rugby

John Maclennan, Director of Youth Rugby

Brian Crush (since 1 June 2026), Director of Women and Girls Rugby

Mary Doherty, Director of Mini and Micro Rugby

Julian Innes, Director of Compliance

Shahid Latif, Director of Community Rugby

Departures since the last AGM

Since the last AGM, the following trustees have resigned as trustees of the Board:-

Louise Lee, Jack Sutherland and Simon Platts

Shona Fraser reaches the end of her second 3 year tenure and will resign following the AGM.

Board proposals for new trustees (NB further additions may be circulated ahead of AGM)

The Board proposes to the members that the following trustees are appointed/re-appointed, they having indicated a willingness to act:-

Shirley Knowles to be appointed as trustee for an initial 3 year term;

Brian Crush to be confirmed as trustee for an initial 3 year term;

Karen Cameron Latif, having retired after her second 3 year term, to be re-appointed as trustee for a further one year.