**Notice of Business
Beaconsfield Rugby Union Football Club Ltd**

**Annual General Meeting
23 September 2025**

1. Approval of the Minutes of the 2024 AGM and the 2025 SGM

Members are requested to approve the Minutes of the 2024 AGM and the Minutes of the 2025 SGM.
2. Approval of the Chairman’s Report and the Audited Consolidated Financial Statements 2024/25.

Members are requested to approve the report of the Chairman on behalf of the Committee and the Audited Consolidated Financial Statements of Beaconsfield Rugby Union Football Club Limited for the financial year ended 30 April 2025 audited by Sterling Grove Accountants Ltd.
3. Approval of the appointment of the Auditors for 2025/26.

Members are requested to approve the appointment of Sterling Grove Accountants Ltd of Fawley House, Marlow Road, Bourne End, SL8 5TD as the auditors for an opinion of the financial statements of Beaconsfield Rugby Union Football Club Limited for the financial year ending 30 April 2026.
4. Approval of Committee Nominations for Vice President

Members are requested to approve the nominations of the following Members as Vice Presidents for outstanding service to the Club:
	* Laurence Sargent (Chair role).
5. Approval of the Election of Club Officers

The Committee propose the nominations of the following to serve as Officers of the Club. Members are requested to approve the nominations for Club Officers:
	* President – Mike Hall
	* Chair – Noel O’Mahony
	* Honorary Treasurer – Mike Tackley.

N.B. Due to the change in Rules introducing a three-year tenure approved by SGM 2025, Francis Kucera will remain in position as Honorary Secretary for the 2025/26 season.

1. Approval of Committee Nominations for the 2025/26 Committee

The Committee has received no nominations from Members for election to the position of Committee member. The Committee proposes and Members are requested to approve the following to serve on the Club Committee in addition to the Officers referred to under 4. Above:
	* Finaly Currie/David Rendell – Director of Rugby
	* Russell Whitlock – Head of Commercial Operations.

N.B. Due to the change in Rules introducing a three-year tenure approved by SGM 2025, Roger Levesley (Clubhouse Operations), Matt Jordan (Junior Rugby) and Andrew Galligan (Safeguarding) will remain in position for the 2025/26 season.

1. Member Motions

No Member motions were received.

1. AOB.