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

**Special General Meeting  
7 May 2025**

The Committee propose the following changes to the Rules that govern Beaconsfield Rugby Union Football Club Limited:

**Chair/Immediate Past President**

Rule 14 – the removal as an Officer of the Club of the “Immediate Past President”and its replacement with “Chair” (Rule 14.1).

Rule 15.2 – the removal of this Clause in its entirety and its replacement with “If a member of the Committee shall resign, such person may not be elected an Officer or a member of the Committee at the next following Annual General Meeting but shall be eligible for election at any subsequent Annual General Meeting.”.

**Committee**

Rule 15 – the reduction in the number of elected Committee Members (in addition to the Officers) from “Seven“ to “Three” (Rule 15.1.2) and the reduction in the quorum of a meeting of the Committee from ”seven” to “four” (Rule 15.3).

**Tenure**

Rule 14 and 15 -

the removal of the wording: “the next Annual General Meeting but shall be eligible for re-election from year to year” and its replacement with the wording “the Annual General Meeting in the third year after the Annual General Meeting in which such Officer is elected but shall be eligible for re-election at such Annual General Meeting“ (Rule 14.3); and

“the following Annual General Meeting but shall be eligible for re-election from year to year” and its replacement with the wording “the Annual General Meeting in the third year after the Annual General Meeting in which such Member is elected but shall be eligible for re-election at such Annual General Meeting” (Rule 15.1.2).

**Register**

Rule 24 – the addition of the wording “(or on such electronic database as the Committee may decide from time to time)” in between the words “registered office” and “a Register of Members” (Rule 24.1).