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|  |  | Maynard Sinclair Pavilion  Stormont Estate  Belfast  BT4 3TA  T: 02890 520404  www.pitchero.com/clubs/civilservicenirfc |

**NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF CIVIL SERVICE (NI) RFC TO BE HELD IN THE MAYNARD SINCLAIR PAVILION (MAC ROOM) AT 7.30PM ON WEDNESDAY 23 MAY 2018.**

**AGENDA**

1. **Apologies**
2. **Approval of 2017 minutes (attached)**
3. **Honorary Secretary’s report**
4. **Honorary Treasurer’s report**
5. **Awards – President’s Cup, Captain’s Cup, Owens Salver**
6. **Election of officers and office-bearers:**

**President**

**Honorary Secretary**

**Chairman**

**Honorary Treasurer**

**Club Captain**

**Captain 2nd XV**

**1st XV manager**

**2nd XV manager**

**Fixtures Secretary**

**Ulster Branch representative**

**Social Convenor**

**Referees representative**

**Media officer**

**Youth Convenor**

**Minis Convenor and deputy**

**4 representatives on Management Committee**

1. **Appointment of Honorary Auditor**
2. **AOB**