



**Norfolk Rugby Union**  
**Referee's Society Limited**  
**President: ALAN GIBBS**



<http://www.nrurs.org/>

Graham Cross  
Honorary Secretary  
Manor Farm  
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03 May 2007

**NOTICE OF ANNUAL GENERAL MEETING**  
**Of**  
**NORFOLK RUGBY UNION REFEREES SOCIETY LTD.**  
**TO BE HELD AT CRUSADERS RFC**  
**ON**  
**6th June 2007 AT 7 45 PM**

1. To consider and approve (with or without amendment) the Minutes of the 2006 Annual General Meeting of the Norfolk Rugby Union Referees Society Ltd
2. To receive and approve a report from the Committee on the affairs of the Referee Society since the previous Annual General Meeting.
3. To Receive and approve a Financial Statement for the year ending 30 April 2007.
4. To Elect the Officers for the 2007-8 Season.
5. To confirm that Norfolk RURS Ltd continues to meet the criteria for small entities under the Industrial and Provident Societies Act relating to the obligation to appoint Commercial Auditors.
6. To consider any other motion or business duly proposed in accordance with Rule 8.5.
7. To consider any other business of which due notice shall have been given.
8. To hear any other relevant matter for the consideration of the Committee during the ensuing year, but on which no voting shall be allowed.

**A buffet will be provided for those attending the meeting from 730pm.**

Graham Cross  
Hon Secretary  
28.4.07

Incorporated under the Industrial & Provident Societies Act  
Registered Number 29404R  
Registered Office: Manor Farm, Roydon, Diss, IP22 5QS

