



# Newcastle Falcons Supporters Club

Dear Member

## **ANNUAL GENERAL MEETING AND COMMITTEE ELECTIONS**

**The Annual General Meeting of the Newcastle Falcons Supporters Club will be held in The Hiding Place on Thursday 9 June 2011, commencing at 7.30pm.**

At the AGM there will be an election for the Committee for the new season.

If you wish to nominate someone to stand for election, you should complete and return a Nomination Form to the Secretary **by no later than Thursday 26 May 2011**. However it would be very helpful in planning the AGM if we could receive completed Nomination Forms sooner than this, for example **by mid-night on Sunday 22 May 2011**.

If you are unable to attend the AGM, you are still able to register a vote.

In accordance with a decision taken at an Extraordinary General Meeting held on 31 March 2004, we operate a General Proxy Vote system. This allows you to nominate a named proxy who attends the AGM, or the Chairman, to vote on your behalf as they deem fit on any matters raised at the AGM, including the election of Committee Members.

**If you wish to take advantage of this option, a Proxy Voting Form must be completed and returned to the Secretary by no later than 6.00pm on Tuesday 7 June 2011.** However if you are planning on exercising a proxy vote it would be very helpful to receive your completed Proxy Voting Form sooner than this, for example **by mid-night on Sunday 5 June 2011**

Copies of the Nomination Form and the Proxy Voting Form are attached.

Further copies can be obtained from the Supporters Club web-site <http://www.newcastlefalconssupportersclub.co.uk/default.asp>, or from the Secretary.

Details of all those standing for election to the Committee will be published in advance of the Annual General Meeting on the Supporters Club web site, together with the Chairman's Report for the year, summarizing the activities of the past season and our aspirations for the future.

We thank you for your support in the past year and look forward to seeing you at the Annual General Meeting.

Yours sincerely

Margaret Smithurst  
Chairman