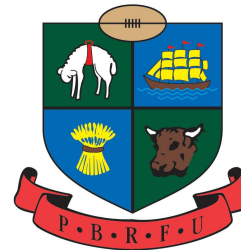




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## PBRFU 133<sup>rd</sup> Annual General Meeting

### AGENDA

*HSOB Clubrooms, Tuesday 28<sup>th</sup> March. 6:00pm*

1. Roll Call
2. Apologies
3. Obituaries
4. To confirm the minutes of the 132nd Annual General Meeting held at Rugby Park on 30th March 2022.
5. To consider and adopt 133rd Annual Report including Financial Statement.
6. To elect President and Vice President.
7. To announce appointment of Independent Board Members.
8. To appoint Auditor.
9. Consideration of Remits.
10. Remuneration of board (if any).
11. Other items (if any)

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