



Hon. Secretary: **Susan Roughley**
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TO: Members of Leicestershire Rugby Union
(Member clubs and LRU Committee)

Date 2 January 2025

Dear Member,

Election of RFU Representative for Season 2025/2026

Under the rules of Leicestershire Rugby Union Ltd the election of Officers and Committee members takes place at the Annual General Meeting which is held in June. However, under RFU Rule 18, the election for the **RFU Representative (Council Member)** must take place on or before the 31 March of the year in which each Representative is to take office in order to notify the RFU Chief Executive by 1 April 2025 in accordance with RFU Rule 18.12.

I am therefore inviting nominations from members for the **Leicestershire Representative on the RFU Council** for a three-year term from 1 August 2025 to 31 July 2028. Nominations **must** be made by a voting member Club, in writing on Club headed notepaper and **signed** by an officer of the Club and the person nominated. Each nomination will also require seconding by a member Club in writing on Club headed notepaper, signed by an officer of the Club and the person nominated.

Every nomination (which shall mean both the proposal and second) must be in writing and **must** be received by me by not later than 1 March 2025.

The only rugby Clubs entitled to vote are clubs which are voting members of the RFU. The following may not vote in such an election:

- (a) Clubs which are members of the Constituent Body, but which are not voting members of the RFU; and
- (b) Clubs which are members of the Constituent Body, but which have been allocated to another Constituent Body by the RFU Council (and through that other Constituent Body they are members of the RFU).

The Constituent Body and each Club allocated to it shall each be entitled to one vote.

Where more than one candidate is nominated the names of all candidates for election will be sent to voting member Clubs not later than 15 March 2025, and an election shall be made by a postal ballot. The election shall be supervised by the Chair (or the President if there is no Chair) of the Constituent Body assisted by two scrutineers appointed by the committee. A ballot paper shall be sent with the notification of candidates' names made in accordance with RFU Rule 18.6. The vote of the Club having been recorded on the ballot paper it shall be signed by an officer of the Club on its behalf and sent to me to arrive not later than 28 March 2025. The ballot papers received shall then be examined by the Chair (or the President if there is no Chair) and scrutineers who shall personally certify the votes cast for each of the candidates.

An open count will take place on 29 March 2025 at a venue tba.

Yours sincerely,

A handwritten signature in blue ink that reads "Susan Roughley". The signature is written in a cursive, flowing style.

Susan Roughley
Hon. Secretary