



**GLOUCESTERSHIRE
RUGBY
FOOTBALL
UNION**

**ANNUAL GENERAL MEETING
to be held on Wednesday 19TH June 2024 @ Longlevens RFC – 7pm**

AGENDA

Welcome - GRFU President, Adrian Siddorn

[A minute's silence will be observed in memory of those rugby colleagues and friends who we have lost during the season](#)

1. STATUTORY BUSINESS ITEMS:

- a) Approval of the Notice of the Meeting
- b) Apologies:
- c) Approval of the Minutes of the AGM held on 21 June 2023
- d) Matters arising from the Minutes of the last AGM on 21 June 2023
- e) Financial Report: 2023/24
- f) Consideration of Resolution to dispense with need for full audit [Annex 4]
- g) Consideration of Resolutions submitted under Rule 8.5

2. BOARD REPORTS:

- a) GRFU Overview 2023/24 & Main Objectives 2024/25 - GRFU Chair, Simon Collyer-Bristow
- b) Matters relating to the welfare of the County:
[Discussion may take place on a matter raised, but it will be put forward to the Executive Board for consideration at the first Executive Board meeting in season 2024/25].

3. ELECTIONS:

- a) Election of Officers [Annex 1]
- b) Election of Executive Board [Annex 2]
- c) RFU Council Appointments - for noting only [Annex 3]
- d) RFU Delegated Function Appointments – for noting only [Annex 3]

4. AWARDS:

- a) Honda Volunteer of the Year nominations/Finalist
- b) RFU League & GRFU District League presentations 2023/24
- c) Referee Society Long Service Awards
- d) Mike Shore U20 Player of the Year
- e) Roy Phillips' Administration of Rugby Award
- f) GRFU President's Award
- g) GRFU Life Membership

5. CLOSING ADDRESS – The President



Annexes

Annex 1 Election of the Officers for 2024/25 – [Rule 8.3.1 & Rule 12.1]

- **President** – Emily Ryall [1st year of two-year appointment]
- **Vice [Immediate Past] President** – Adrian Siddorn
- **Chair** – Simon Collyer-Bristow
- **Honorary Treasurer** – Kev Davis
- **Company Secretary** – Simon Thornton

Annex 2 Election of Executive Board for 2024/25

- **On-Field** – Shaun Partridge
- **Off Field** – Matt Parcel
- **Governance & Welfare** – Stuart Gilbraith
- **Volunteers** – Lisa Newman
- **County Rugby** – Don Parsons
- **Women & Girls** – Nathan Smallcombe

Annex 3 For noting only:

- **RFU Council Representatives for 2024/25**
 - Keith Gee
 - Simon Thornton
- **RFU Delegated Function Sector Heads for 2024/25**
 - **Discipline** – Dave Guyan
 - **Safeguarding** – Steve Baines

* Annually appointed by the Executive Board to perform the relevant functions.

Annex 4 Resolution proposed under item 1(f)

“In accordance with Section 84 of the Co-Operative and Community Benefit Societies Act 2014, the need for a full audit of the annual accounts be dispensed with in favour of an accountants report to be prepared by a qualified auditor as per the provisions of Section 85 of that Act.”