GLOUCESTERSHIRE
RUGBY
FOOTBALL
UNION

ANNUAL GENERAL MEETING
to be held on Wednesday 18th June @ Lockleaze Sports Centre, 1900hrs

AGENDA

Welcome - GRFU President, Emily Ryall

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 19 June 2024
d) Matters arising from the Minutes of the last AGM on 19 June 2024
e) Financial Report: 2023/24
f) Resolutions for consideration [Annex 4]

2. 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]

3. BOARD REPORTS:

a) GRFU Overview 2024/25 - GRFU Executive Board
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 2025/26]

4. AWARDS:

a) RFU League & GRFU District League presentations 2024/25
b) GRFU Coach of the Season
c) Mike Shore U20 Player of the Year
d) Roy Phillips' Administration of Rugby Award

5. CLOSING ADDRESS – The President

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ANNEXES

Annex 1
Election of the Officers for 2025/26 – [Rule 8.3.1 & Rule 12.1]

- **President –** Emily Ryall
- **Vice President –** Adrian Siddorn
- **Chair –** TBC
- **Vice Chair –** Dave Guyan
- **Honorary Treasurer –** Kev Davis
- **Company Secretary –** Simon Thornton

Annex 2
Election of Executive Board for 2025/26

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

Annex 3
For noting only:

a) **RFU Council Representatives for 2025/26**
  - Keith Gee
  - Simon Thornton

b) **RFU Delegated Function Sector Heads for 2025/26**
  - **Discipline –** Dave Guyan
  - **Safeguarding –** TBC

Annex 4
Resolutions proposed under item 1(f)

1. Amend Rule 8.3.1 to read:
   "Any Member shall have the right to make nominations, with the written consent of a candidate, for election to any one or more of the offices named in or created under the provisions of Rule 12. 1. Such nominations shall be sent in writing so as to reach the Company Secretary, duly proposed and seconded, not less than twenty-four hours before the time for which the Annual General Meeting is convened. The Executive Board Executive Board shall also have the right to make nominations for the election of Officers."

2. Amend Rule 8.5.1 to read:
   "Any proposal shall be submitted in writing so as to reach the Company Secretary, duly proposed and seconded, not less than twenty-four hours before the time for which the Annual General Meeting is convened."

3. Under Rule 8.1.7.2, to disapply the provisions of the Co-operative and Community Benefit Societies Act 2014 relating to the appointment of Auditors.