



**GLOUCESTERSHIRE  
RUGBY  
FOOTBALL  
UNION**

Sponsored by:



## **ANNUAL GENERAL MEETING**

**to be held on Wednesday 11 November 2020 @ 7pm via Skype**

### **AGENDA**

**Welcome - GRFU President – Keith Gee**

Prior to the formalities, Steve Grainger, RFU Rugby Development Director, will present an RFU update and answer any immediate questions.

A minute's silence will be observed in memory of those we have lost during the season

#### **1. STATUTORY BUSINESS ITEMS:**

- Approval of the Notice of the Meeting
- Apologies:
- Approval of the Minutes of the AGM held on 10 July 2019
- Matters arising from the Minutes of the last AGM on 10 July 2019
- Financial Statement – 2019-2020
- Consideration & Noting of Current Operating Procedures
- Consideration of Resolutions submitted under Rule 8.5
  - 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

#### **2. BOARD REPORTS:**

- GRFU Overview 2019/20 & Objectives 2020/21: GRFU Chair - Adrian Siddorn
- Matters relating to the welfare of the County –  
[Discussion may take place on the matter raised, but it will be put forward to the Management Board for consideration at the next Management Board meeting – scheduled 2<sup>nd</sup> December 2020]

### 3. ELECTIONS:

- Election of Officers (Annex 1)
- Election of Sector Heads (Annex 2)
- RFU Council Appointments - for noting only (Annex 3)
- RFU Delegated Function Sector Head Appointments – for noting only (Annex 3)

### 4. AWARDS:

- GRFU Life Members:
- Gloucestershire Awards:
- President's Awards:
  - Under 20s Player of the Year [Mike Shore Award]
  - Long Service Awards – Referee Societies
  - League Winners

### 5. CLOSING ADDRESS

## ANNEXES

#### Annex 1

##### Election of the Officers for 2020-21 (Rule 8.3.1 & Rule 12.1)

- **President – Keith Gee**  
4<sup>th</sup> year of two-year appointment due to extenuating circumstances
- **Vice President – Adrian Siddorn**
- **Chair – Adrian Siddorn**
- **Honorary Treasurer – Simon Thornton**

#### Annex 2

##### Election of Sector Heads/Chairs for 2020-21

[Proposed and seconded enbloc by members of the Management Board]

- **Age Grade Rugby** – Connor Thompson
- **Coaching** – Steph Morgan
- **Competitions** – Stuart Gilbraith
- **Facilities & Funding** – Tony Swash
- **Governance** – Simon Collyer-Bristow
- **Sponsorship** – Andrea Grant
- **Representative** – Tom Read [Vice Chair, Age Grade Rugby]
- **RugbySafe** – Tom Nurse
- **Volunteers** – Gethin Evans

- **Wellbeing & Mental health** – Rich Berry
- **Women & Girls** – Matt Parcel

### **Annex 3**

**For noting only:**

- **RFU Council Representatives for 2020-21**
  - Simon Collyer-Bristow
  - Keith Gee
- **RFU Delegated Function Sector Heads for 2020-21**
  - **Discipline** – Mark Elton
  - **Safeguarding** –
    - North – Emma Jones
    - South - vacancy

These are appointed annually by the Management Board to perform the relevant functions.