



**GLOUCESTERSHIRE
RUGBY
FOOTBALL
UNION**

ANNUAL GENERAL MEETING

to be held on Wednesday 21 June 2023 @ Lockleaze Sports Centre – 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 6th July 2022
- d) Matters arising from the Minutes of the last AGM on 6th July 2022
- e) Financial Statement:
- f) Consideration of Resolutions submitted under Rule 8.5

2. BOARD REPORTS:

- a) GRFU Overview 2022/23 & Main Objectives 2023/24 - *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 2023/24]

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) RFU League & GRFU District League presentations 2022/23
- b) Referee Society Long Service Awards
- c) Gloucestershire Awards
- d) Mike Shore U20 Player of Year Award
- e) Roy Phillips Administration of Rugby
- d) GRFU President's Award

5. CLOSING ADDRESS – The President

Annexes

- **Annex 1 Election of the Officers for 2023-2024** – [Rule 8.3.1 & Rule 12.1]

- **President** – Adrian Siddorn
- **Vice President** – Emily Ryall
- **Chair** – Simon Collyer-Bristow
- **Honorary Treasurer** – Chris Cooper

- **Annex 2 Election of Executive Board**

- **On-Field Lead** – vacant
- **Off-Field Lead** - vacant
- **Governance & Welfare** – Stuart Gilbraith
- **Volunteers** – Adrian Siddorn

- **Annex 3**

For noting only:

- ***RFU Council Representatives for 2023-2024**
 - Keith Gee
 - Simon Thornton
- ***RFU Delegated Function Sector Heads for 2022-2023**
 - **Discipline** – David Guyan
 - **Safeguarding** – vacant

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