



**GLOUCESTERSHIRE
RUGBY
FOOTBALL
UNION**

ANNUAL GENERAL MEETING

to be held on Wednesday 6 July 2022 @ Longlevens RFC – 7pm

AGENDA

Welcome - *GRFU President, Adrian Siddorn*, including Honda Volunteer of the Year nominations and announcement of RFU Finalists for Gloucestershire.

[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:

- Approval of the Notice of the Meeting
- Apologies
- Approval of the Minutes of the AGM held on 21 July 2021
- Matters arising from the Minutes of the last AGM on 21 July 2021
- Financial Statement: 2021-2022
- Consideration of Resolutions submitted under Rule 8.5

2. BOARD REPORTS:

- GRFU Overview 2021/22 & Main Objectives 2022/23 - *GRFU Chair, Simon Collyer-Bristow*
- Matters relating to the welfare of the County
[discussion may take place on a matter raised, but it will be put forward to the Management Board for consideration at the first Management Board meeting in season 2022/23]

3. CB RESTRUCTURE: *Mark Nicholson*

4. ELECTIONS:

- Election of Officers [Annex 1]
- Election of Management Board [Annex 2]
- RFU Council Appointments - for noting only [Annex 3]
- RFU Delegated Function Sector Head Appointments – for noting only [Annex 3]

4. AWARDS:

- a) RFU League & GRFU District League presentations 2021/22
- b) Referee Society Long Service Awards
- c) Gloucestershire Awards

- d) GRFU President's Award
- e) GRFU Life Membership

5. CLOSING ADDRESS – The President



Annexes

- **Annex 1**
Election of the Officers for 2021-2022 – [Rule 8.3.1 & Rule 12.1]
 - **President** – Adrian Siddorn [2nd year of two-year appointment]
 - **Vice [Immediate Past] President** – Keith Gee
 - **Chair** – Simon Collyer-Bristow
 - **Honorary Treasurer** – Simon Thornton
- **Annex 2 Election of Management Board**
- **Annex 3**

For noting only:

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

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