

AGENDA (VER3)
19TH AGM - WEDNESDAY 14TH AUGUST 2024
@ BOWDON RUFC (7 FOR 7.30PM).

APOLOGIES:

MINUTES OF PREVIOUS MEETING:

CHAIRMAN'S REPORT:

- 1/. Sponsorship: HALBRO Sportswear.
- 2/. Funding... Membership Fees: Again Held @ £95.00 ...
Applied for RFU Merit Table Grant Funding...

SECRETARY'S REPORT:

- 1/. Correspondence (AGM specific):
- 2/. Regulations Updates: Ratification.
- 3/. Propositions & Notices of Motion: These will be tabled and dealt with under AOB below.

ELECTION OF OFFICERS 2024/25 BLUE = NEW PROPOSED OFFICE HOLDER.

Office	Office Holder	Proposer	Second
Hon President	Henry Henderson	Chris Barrett	Mike Henry
Chairman	Jon Kitchen	Chris Barrett	Steve Mooney
Hon Secretary	Chris Barrett	Jon Kitchen	Steve Mooney
Hon Treasurer	Nick Hayes	Jon Kitchen	Steve Mooney
Hon Fixtures Sec'	Steve Mooney	Jon Kitchen	Chris Barrett
Hon CLRA Referees Sec'	Steve Mooney	Jon Kitchen	Chris Barrett
Hon Disciplinary Sec'	Mike Henry	Jon Kitchen	Chris Barrett
Hon Disciplinary Officer	Chris Whitfield	Chris Barrett	Jon Kitchen
Hon Transition Sec'	Andy Thompson	Jon Kitchen	Chris Barrett
Hon League Sec'	Steve Mooney	Jon Kitchen	Chris Barrett
Hon League Sec'	Andy Thompson	Jon Kitchen	Chris Barrett
Hon League Sec'	Mike Henry	Jon Kitchen	Andy Thompson
Hon League Sec'	Chris Barrett	Jon Kitchen	Andy Thompson
Hon Fairplay Sec'	Leanne Aspinall	Chris Barrett	Jon Kitchen
Hon Vice-President	Dave 'Jibbo' Jibson	Jon Kitchen	Chris Barrett
Hon Vice-President	Alan James	Steve Mooney	Chris Barrett
Hon Vice-President	Rick Stockdale	Steve Mooney	Chris Barrett
Hon Vice-President	Billy Borrett	Steve Mooney	Chris Barrett
New Member	Phil Mason (Macc)	Jon Kitchen	Chris Barrett
M&DRURS Rep	John Jeskins	Andy Thompson	Steve Mooney
L&DRURS Rep	Ben Moore	Andy Thompson	Steve Mooney
Junior League's Rep	Tom O'Neill (Stockport)	Jon Kitchen	Chris Barrett
Senior League's Rep	New Post		
Lancashire Rep	Tommy Hughes	Appointed by CB	
Cheshire Rep	Hugo Corbett	Appointed by CB	
Any Other Nominations: None Submitted.			

AOB: DISCUSS THE 5 X DATES RESERVED FOR LANCASHIRE & CHESHIRE COUNTY U18'S FIXTURES IN AGE-GRADE CALENDAR.

PROP1: CLUBS TO AGREE THAT THE COLTS LEAGUE CONTACT LANCASHIRE & CHESHIRE CB'S TO ARRANGE TO TAKE BACK 3 OF THE 5 X DATES.

PROP2: .CURRENT TRIGGER TO BE ABLE TO POSTPONE A LEAGUE GAME IS 4 PLAYERS ~ REDUCE TRIGGER NUMBER TO 3 OR 2 X PLAYERS.

PROP3: LADS SELECTED TO PLAY COUNTY RUGBY CANNOT PLAY IN A COLTS LEAGUE FIXTURE ON THE DATE OF A COUNTY FIXTURE.

TIME OF MEETING CLOSE: