

**Minutes of 17TH AGM  
WEDNESDAY 03<sup>rd</sup> AUGUST 2022  
@ BOWDON RUFC. 7.30pm**

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**Welcome:** The Meeting was opened at 7.35pm and Members were greeted by the Chairman.

**APOLOGIES:** Hoylake Snr Colts, Vale of Lune Jnr Colts, Wigan Jnr Colts.

**Missing Teams without Apologies:** Bowdon Snr Colts, Oldham Jnr Colts, Oxtou Parkonians Jnr Colts.

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**MINUTES OF PREVIOUS MEETING:** Were Accepted as Tabled.

**CHAIRMAN'S REPORT:** None Tabled.

**SECRETARY'S REPORT:**

**1/. Correspondence (AGM specific):**

A Proposal had been received from Phil Mason of Macclesfield Jnr Colts.

Although this item had been received beyond the usual permitted timeframe for Agenda items' due to the perceived importance of the subject the Proposal was put to the meeting under AOB.

**2/. Sponsorship:**

Halbro Sportswear have kindly agreed to continue their sponsorship of the Colts League.

Clubs were reminded; if they were looking to purchase new items of Kit would they please support those who support Colts Rugby and give Halbro the opportunity to quote.

**3/. Funding:**

Membership Fees remain at £95 per team for this season.

RFU Merit Table Grant Funding - a decision is awaited on this season's Grant funding from the RFU.

**4/. Regulations Updates:**

Regulation updates have been published (highlighted in RED) on the Colts League website.

Ratification: The new & updated League Regulations we passed unanimously by the Meeting.

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**ELECTION OF OFFICERS 2022/23:**

All Nominations for the respective Offices, as detailed on page 2 of these Minutes, were unanimously approved.

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**Any Other Business:**

A Late Proposition was made by: **Phil Mason of Macclesfield RUFC – Junior Colts Manager.**

**Seconded by: Richard Thorogood of Stockport RUFC – Junior Colts Manager.**

**The Proposal reads:**

**PROPOSED RULE CHANGE:**

To Allow playing up/down between U17/U18 in line with RFU Regulation 15.

*The current League Rule allows U17 to play up into U18, but not U18 to play down into U17.*

*This is not in accordance with RFU Regulation 15.*

*Currently the RFU allows U17 and U18 to play between age groups. There is no requirement for CB signoff.*

*It is explicitly "Permitted" for U17 to U18, and U18 to U17 as per the table in RFU Reg 15.5.*

*It is my proposal the Rule preventing U18 playing down to U17 is amended to allow U18 to play U17 in accordance with RFU regulations.*

Phil Mason was then given to opportunity to explain the reasoning behind his Proposal.

After a strong debate throughout the room the Proposed Rule Change was put to the vote by Secret Paper Ballot.

The Meeting rejected the Proposal which was defeated by 51 votes to 2, with 3 spoilt papers.

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The Meeting was brought to an end at 8.30pm.

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**Continued on Page 2 (Appendix 1 – Election of Officers).**

## Minutes of 17TH AGM (Ctd...)

**ELECTION OF OFFICERS 2022/23**

BLUE = NEW PROPOSED OFFICE HOLDER

Office	Office Holder	Proposer	Second
Hon Life President	Frank Morgan		
Hon Snr Vice-President	Henry Henderson	Frank Morgan	Andy Thompson
Chairman	Jon Kitchen	Frank Morgan	Andy Thompson
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 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 League Sec'	Chris Whitfield	Jon Kitchen	Andy Thompson
Hon LeagueSec'	Leanne Aspinall	Chris Barrett	Jon Kitchen
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
M&DRURS Rep	John Jeskins	Andy Thompson	Frank Morgan
L&DRURS Rep	Ben Moore	Andy Thompson	Frank Morgan
Lancashire Rep	Tommy Hughes	Appointed by CB	
Cheshire Rep	Hugo Corbett	Appointed by CB	
<b>Any Other Nominations ??</b>			