

Leicestershire Society of Rugby Union Referees AGM 2015/16

23rd May 2106

There were 42 members present.

The president welcomed everyone to the 119th AGM

David Flick opened the meeting

1. **Apologies;** Messrs. Houghton, Knight, Tilley, Lacey, Claricotes, Henson, Ryan, Miller, Gibson, Masserela, Hawkins, Jefferson, Birchall,

2. **Minutes of the previous AGM** held on 13th May 2015

These were proposed by **Brian Packer** and seconded by **Greg Garner**.

3. **Matters Arising.**

It was mooted that there had been little progress on improve the use of the forum.

4. **Annual Reports.**

- a) Hon. Secretary. Report circulated prior to the meeting. Proposed for acceptance by **Mark Elliott** and seconded by **Mike Jones**.
- b) Hon. Appointments Secretary. Report circulated prior to the meeting. Proposed for acceptance by **John Hill** and seconded by **Dave Edkins**.
- c) Hon. Mid-week Appointments Secretary. Report circulated prior to the meeting. Proposed for acceptance by **Martin Williams** and seconded by **Alan Steane**
- d) Hon. Sunday Appointments Secretary. Report circulated prior to the meeting. Proposed for acceptance **Noel Manchester** by and seconded by **Dave Edkins**.
- e) Hon. Training Officer. Report circulated prior to the meeting. Proposed for acceptance by **John Haggart** and seconded by **Geoff Blackburn**.
- f) Hon. Society Adviser Development Officer. Report circulated prior to the meeting. Proposed for acceptance by **Keith Fisher** and seconded by **Brian Packer**.
- g) Hon. Exchange Secretary. Report circulated prior to the meeting . Report Proposed for acceptance by **Geoff Blackburn** and seconded by **Keith Fisher**.
- h) Hon. Recruitment Officer. Report circulated prior to the meeting. Report proposed for acceptance by **Martin Williams** and seconded by **Dave Edkins**.
- i) Hon. Chairman. Report circulated prior to the meeting. Report proposed for acceptance by **Dave Edkins** and seconded by **Keith Fisher**.
- j) Hon Grading report circulated prior to the meeting. Report proposed for Acceptance by **Geoff Blackburn** seconded by **John Taggart** .
- k) There was no Federation report
- l) Hon. Promotions report was circulated prior to the meeting, Report Proposed for acceptance by **Keith fisher** and seconded by **Alan Steane**.

B) Change to the Rules of the Society.

There are no changes to the rules of the society

c) Election of Officers.

	Nominee	Proposed	Seconded
President	D. Flick	J. Haggart	R. Davies
Treasurer	N.Lacey	R. Davies	J.Hill
Exchange Sec	W.Spencer	G. Blackburn	R.Davies
Recruitment	N.Manchester	J.Hill	M.Elliott

C) Any Other Business.

Greg Garner questioned any new laws that might be coming into force, it was unclear what they might be and when they will be enforced.

A vote of thanks was put forward for the outgoing chairman Rhys Davies.

Elliott Coombes was awarded the Ken Foster trophy for contribution to junior rugby.

Alan Steane proposed a vote of thanks to all of the committee members who work tirelessly throughout the season

The AGM will take place on 15th May 2017

The meeting closed at 20.15.