

## **Leicestershire Society of Rugby Union Referees AGM 2016/17**

15th May 2017

There were 42 members present.

The president welcomed everyone to the 119<sup>th</sup> AGM

David Flick opened the meeting

1. **Apologies;** Messrs. Elliott, Knapp, Davies, Knight, Edkins, Lacey, Burgess, Mudford

2. **Minutes of the previous AGM** held on 23<sup>rd</sup> May 2016

These were narrated by the secretary and proposed by **Pete Bower** and seconded by **D Wells**.

### **3. Matters Arising.**

The minutes were read out as there was no copy, they will be circulated on 16<sup>th</sup> May, any matters arising will be noted duly.

### **4. Annual Reports.**

- a) Hon. Secretary. Report circulated prior to the meeting. Proposed for acceptance by **M. Williams** and seconded by **P. Bower**.
- b) Hon. Appointments Secretary. Report circulated prior to the meeting. Proposed for acceptance by **John Hill** and seconded by **G. Blackburn**.
- c) Hon. Mid-week Appointments Secretary. Report circulated prior to the meeting. Proposed for acceptance by **P. Bower** and seconded by **P. Tilley**.
- d) Hon. Sunday Appointments Secretary. Report circulated prior to the meeting. Proposed for acceptance by **Noel Manchester** and seconded by **Alan Steane**.
- e) Hon. Training Officer. Report circulated prior to the meeting. Proposed for acceptance by **T. Brucciani** and seconded by **A. Forsythe**.
- f) Hon. Society Adviser Development Officer. Report circulated prior to the meeting. Proposed for acceptance by **B. Packer** and seconded by **J. Haggart**.
- g) Hon. Exchange Secretary. No report submitted
- h) Hon. Recruitment Officer. Report circulated prior to the meeting. Report proposed for acceptance by **Martin Williams** and seconded by **D. Wells**.
- i) Hon. Chairman. Report circulated prior to the meeting. Report proposed for acceptance by **G. Blackburn** and seconded by **J. Haggart**.
- j) Hon Grading report circulated prior to the meeting. Report proposed for Acceptance by **J. Hill** seconded by **K. Fisher**.
- 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.**

	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
President	K.Wills	M. Elliott	J. Hill
Sec	J. Hill	M. Elliott	T. Brucciani
Grading	P. Bower	K. Wills	N. Lacey
Recruitment	N. Manchester	P. Bower	G. Blackburn
Promotions	J. Burgess	M. Elliott	K. Wills
Training	T. Brucciani	P. Macmillan	N. Manchester
SADO	G. Blackburn	J. Hill	N. Lacey
Midweek	L. Maserella	M. Elliott	J. Hill

**C) Any Other Business.**

Thanks was mentioned for the hard work Noel Manchester puts in on recruitment and retention  
The members thanked Dave Flick for his tenure as President.  
John Haggart was also thanked for his work with the dinner which showed a loss of £372

Kerrel explained the web system would be updated next season and members would by default be available and have to make themselves unavailable.

Andy Miller suggested we should be aware of governing bodies looking to take over finances of organisations like ours.

John Haggart proposed that the members should be entitled to a beer at the AGM, this was seconded by Pete Bower.

The minutes from the previous AGM were left off the circulation list by accident, they were narrated and accepted, a copy will be circulated just for completeness at the following AGM.

The AGM will take place on 14<sup>th</sup> May 2018

The meeting closed at 20.15.