



ANNUAL GENERAL MEETING

to be held on Wednesday 10 July 2019 - 7.30pm at Lockleaze Sports Centre

AGENDA

Welcome - GRFU President – Keith Gee

A minute's silence will be observed in memory of those we have lost during the season

1. STATUTORY BUSINESS ITEMS:

- a) Approval of the Notice of the Meeting
- b) Apologies
- c) Approval of the Minutes of the AGM held on 17 July 2018
- d) Matters arising from the Minutes of the last AGM on 17 July 2018
- e) Financial Statement – 2018-2019
- f) Nomination & Approval of the Auditors
- g) Consideration & Noting of Current Operating Procedures
- h) Consideration of Resolutions submitted under Rule 8.5

2. BOARD REPORTS:

- a) GRFU Overview 2018-/9: Rugby Committee Chair – Mike Heath
- b) Main Objectives for 2018/19: GRFU Chair - Adrian Siddorn
- c) Matters relating to the welfare of the County –
[Discussion may take place on the matter raised, but it will be put forward to the Management Committee for consideration at the first MC meeting in 2018-19].
- d) Summary of benefits to clubs & education establishments within GRFU Planning Funding & Reporting [PFR]: President - Keith Gee

3. ELECTIONS:

- a) Election of Officers (Annex 1)
- b) Election of Sector Heads (Annex 2)
- c) RFU Council Appointments - for noting only (Annex 3)
- d) RFU Delegated Function Sector Head Appointments – for noting only (Annex 3)

4. AWARDS:

- a) GRFU Life Members
- b) Gloucestershire Awards
- c) President's Awards
- d) Under 20s Player of the Year [Mike Shore Award]
- e) Leagues Presentations

5. CLOSING ADDRESS – The President



Annexes

Annex 1

Election of the Officers for 2019-2020 - (Rule 8.3.1 & Rule 12.1)

- **President – Keith Gee**
2nd year of two-year appointment
- **Vice President – Peter Williams**
Proposed by Jeff Tyler, seconded by the Executive Board
- **Chairman – Adrian Siddorn**
Proposed by St Mary's RFC, seconded by Avonmouth RFC
- **Honorary Treasurer – Simon Thornton**
Proposed by North Bristol RFC, seconded by Bristol Saracens RFC

Annex 2

Election of Sector Heads for 2019-2020

(Proposed and seconded en bloc by members of the Management Committee)

- **Coaching – TBC**
- **Competitions – Stuart Gilbraith**
- **Facilities & Funding – Tony Swash**
- **Governance – Simon Collyer-Bristow**
- **Marketing & Sponsorship – Andrea Grant**
- **Age Grade – Tim Ravenscroft**
- **Representative – Shane Aldridge**
- **RugbySafe – Adrian Henley-Davies**
- **Volunteers – Rich Steward**
- **Women & Girls – Rebecca [Bee] Mocellin**

Annex 3

For noting only:

a) RFU Council Representatives for 2019-2020

- Simon Collyer-Bristow
- Nigel Gillingham

b) RFU Delegated Function Sector Heads for 2019-2020

- **Discipline – Mark Elton**
- **Safeguarding – Tracy Sparrow**

These are appointed annually by the Management Committee to perform the relevant functions.