



## *Silhillians Rugby Union Football Club*

---



Warwick Road, Copt Heath, Knowle, B93 9LW

[www.silhillians.com](http://www.silhillians.com)

Please reply to:-  
21 Bantock Gardens  
Finchfield  
Wolverhampton  
WV3 9LP  
24<sup>th</sup> May 2023

Dear Member

The Annual General Meeting of The Silhillians Rugby Union Football Club will be held at The Principal Meeting Place in which the Chair is Present being Old Silhillians Clubhouse, Warwick Road, Knowle, Solihull, B93 9LW on Wednesday 19<sup>th</sup> July 2023 at 7.30 pm.

Members who are unable to attend the meeting must inform the Honorary Secretary, Graham Loader at [grahamloader557@btinternet.com](mailto:grahamloader557@btinternet.com) in advance of the meeting.

Documents relating to the meeting will be published in advance on the club's website, [Silhillians.com](http://Silhillians.com) and on its Facebook page.

### Agenda

1. Apologies
2. To receive the minutes of the 2022 AGM
3. To receive the Chairman's Report
4. To receive the Mini & Junior Section Report
5. To receive the Treasurer's Report and Accounts for the 12-month period ended 31st May 2023.
6. To elect the Officers and Committee for the 2023/2024 Season
7. Any other business

The Committee nominations for Directors and Co-opted members are listed in Appendix A and B respectively, further nominations are invited. In accordance with Article 26.1 these should be in writing, proposed and seconded by two members of the Club and must be delivered to the Secretary, no less than 48 hours prior to the meeting, together with the written consent of the nominee.

Yours sincerely

G R Loader  
Honorary Secretary



## *Silhillians Rugby Union Football Club*

---



Warwick Road, Copt Heath, Knowle, B93 9LW

[www.silhillians.com](http://www.silhillians.com)

### **Silhillians RUFC – Appendix A**

#### **The Committee's proposal for Officers for the 2023/2024 Committee/Board**

##### **Directors of the Board**

- |  |  |
|--|--|
| 1. President                                   | Andrew Clutterbuck (rep to OSA)                                  |
| 2. Chairman                                    | Lee Jones (Membership secretary, seniors playing)                |
| 3. Honorary Secretary                          | Graham Loader (Disciplinary Secretary and International tickets) |
| 4. Honorary Treasurer                          | Kevin Johns (rep to OSA)   |
| 5. Director of Rugby                           | Tom Manise   |
| 6. Director of M&J's                           | Mike Leach (GMS Volunteer Co-ordinator Club Contact)             |
| 7. Director of Women's Rugby                   | Rachel Hinsley   |
| 8. Lead Safeguarding & Wellbeing Officer       | Kathryn Bird (GMS Rugby Safe lead)                               |
| 9. Club Custodian (1932 Club membership)       | Phil Green (registration officer, seniors)                       |
| 10. Club Coach Coordinator/Development Officer | Nathan Parkins   |
| 11. Immediate Past President                   | Steve Marks (GMS Data Officer and Assistant Treasurer)           |
| 12. Deputy Director of M&J's                   | Fran Hemmings  |



## *Silhillians Rugby Union Football Club*

---



Warwick Road, Copt Heath, Knowle, B93 9LW

[www.silhillians.com](http://www.silhillians.com)

### **Silhillians RUFC – Appendix B**

#### **Committee positions able to attend Board meetings**

- |  |                                   |
|--|-----------------------------------|
| 1. Fixture Secretary (Seniors)               | Pete Nicholls                     |
| 2. Touch rugby representative                | Craig Campbell                    |
| 3. Marketing & PR Lead                       | Hasan Khandoker                   |
| 4. Safeguarding and Wellbeing Officer        | Karen Smythe                      |
| 5. Safeguarding and Wellbeing Officer        | Faye Lidgate-Taylor               |
| 6. Memberships & Registrations Officer M&J's | Rich Sabine (Assistant Treasurer) |
| 7. Fixture Secretary (Minis)                 | Kate Ray                          |
| 8. Fixtures Secretary (Juniors)              | Matt Davies                       |

+ Lead coaches (or their representative) of all age groups (U6-Colts) and Senior Section Coach Representative