



## **CARLISLE RUGBY FOOTBALL CLUB LTD**

# **ANNUAL GENERAL MEETING**

**Wednesday, 13<sup>th</sup> July 2022**

**@ 8.00 pm**

Notice is given of the intention to hold the above meeting at Carlisle RFC on the date and at the time shown.

Nominations for election to an office or as a director of the club are invited. Such nominations must be made on the official form provided.

Similarly, any notices of motion, properly proposed and seconded must be submitted in writing to the secretary.

The closing date for any nominations and / or notices of motion is 15/06/2022 and must be received by the undersigned and addressed to, 14 Naworth Drive, Lowry Hill, Carlisle, CA3 0DD

A list of current post holders is attached and indicating their current status.

(Signed)

*D.D.Morton* (Secretary) 01/06/2022



## **CARLISLE RUGBY FOOTBALL CLUB LTD**

### **ANNUAL GENERAL MEETING**

**WEDNESDAY, 13 JULY 2022**

### **NOMINATION PAPER**

I / we wish to nominate the undernoted person for a post position shown;

- V President (1 year)

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- Chairman (1 year)

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- Secretary (1 year)

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- Treasurer (1 year)

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- Director (2 years)

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- Director (1 year)

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I consent to being nominated for the position indicated above.

Date

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Name & signature of proposer

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Name & signature of seconder

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Please return to the secretary in accordance with the AGM notice please.

## CARLISLE RUGBY FOOTBALL CLUB

### CURRENT STATUS OF POST HOLDERS & OTHER DIRECTORS

<b>Post holder</b>	<b>Name</b>	<b>Elected</b>	<b>Expiry date</b>
President	Sue Glendinning	2021	2023
Vice President	David Morton ^^	2021	2023
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Chairman*	David Stout	2021	<b>2022</b>
Secretary*	David Morton	2021	<b>2022</b>
Treasurer*	Alf Harrington	2021	<b>2022</b>

Directors are normally elected for a period of 2 years.

Director	Chris Auld	2021	2023
Director	Barry Ear I ##	2021	<b>2022</b>
Director	Bill Glendinning ++	2020	<b>2022</b>
Director	Duncan Harty	2021	2023
Director	Phil Healy++	2021	<b>2022</b>
Director	David Longworth %%	2021	<b>2023</b>
Director	Sam Meakin	2021	2023
Director	Gillian Shields @@	2020	<b>2022</b>
Director	Dennis Smith ###	2021	<b>2022</b>

The board is made up of 12 members to include the specific post holders who are required to be elected annually.

Therefore, we need to elect or re-elect



Other directors are usually elected for a 2 year period on a rotational basis.

Co-opted directors can only serve until the end of the financial year during which they are co-opted.

## Co-opted 11/2021 as sponsorship & fund -raising director.

### Co-opted 08/2021.

++ Term ends 2022.

%% Resigned 05/2022 for personal and health reasons.

@@ Resigned with immediate effect for personal reasons.

^^ Resigning at AGM.

It should be noted that Gill Shields was the club Safeguarding Officer and the RFU require that as such they must be a Board member.

So, there are 9 vacancies, 3 will be taken by the named officers, 1 needs to be kept vacant for whoever is subsequently appointed as our Safeguarding officer. That leaves 5 places open for election to the board. 4 need to be elected for a two year period and 1 to be elected for 1 year so as to maintain the rotational balance.

There is also a vacancy for the vice president post.

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