



Burnham on Crouch Rugby Union Football Club Ltd

Club Address: Dengie Hundred Sports Centre, Millfields, Burnham on Crouch, Essex, CM0 8HS
Website: www.burnhamrugby.com

Notice is hereby given that the Annual General Meeting of the members of Burnham-on-Crouch Rugby Football Union Club will be held at the Club House, Millfields on Friday 16th June 2023 at 7 pm

AGENDA

1. Apologies for absence.
2. Consider & approve (with or without amendment) the minutes of the previous Annual General Meeting held on 20th May 2022.
3. Receive the report of the Board.
4. Receive the Financial Statements for the preceding year.
5. Appoint the Accountant for the coming year.
6. To elect, where appropriate the members of the Board of Burnham on Crouch Rugby Union Football Club Limited. (Nominations below are from the club, if you wish to nominate somebody else for the position, please complete and return the proposing form attached.)

Position	Current	Term	Club Nomination	Proposer	Seconder
President	Robert Blunden	2 yr			
Chairperson	Ian Spurling	2 yr	Term until 2024		
Hon. Sec.	Matilda Diss	2 yr	Term until 2024		
Elected Director	Heath Puxley	1 yr			
Elected Director	Neil Murray	1 yr			
Elected Director	Tom Hart	1 yr			

7. To elect the members of the Management Committee.

Position	Current	Term	Club Nomination	Proposer	Seconder
Vice – Chairman	Steve Walters	2 yrs	Term until 2024		
Club Captain	Rebecca Diss	1 yr			
Treasurer	Debbie Murray	1 yr			
Governance Chair	Robert Carrington	1 yr			
Youth Chair	Andrew Courts	1 yr			
Mini/Midi Chair	Tom Hart	1 yr			
Disciplinary Officer	Denise Robinson	1 yr			
Welfare & Safeguarding	Angela Arnold	1 yr			
Events & Social Manager	Tom Limpenny	1 yr			
GDPR	Darren Fitzsimmons	1 yr			
Membership Secretary	Julia Carrington	1 yr			



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8. To elect the members of the Playing Committee.

Position	Current	Term	Club Nomination	Proposer	Seconder
1 st XV Team Manager	Barry Bennett	1 yr			
Senior Men's Coach	Mason Holmes	1 yr			
1 st XV Captain	Danny Howell	1 yr			
2 nd Team Manager	Steve Walters	1 yr			
2 nd Team Captain	Steve Walters	1 yr			
Dev. Team Manager	New Role	1 yr			
Club Coach Coordinator	Robert Carrington	1 yr			
Referee Coordinator	Neil Murray	1 yr			
RFU Club Contact	Sam Barr	1 yr			
Senior Fixtures	Ian Spurling	1 yr			
Youth Fixture	Cara Jones	1 yr			
Ladies Co-ord/Manager	Rebecca Diss	1 yr			
Grounds & Maintenance	Andy Wade	1 yr			

9. To elect the members of the Admin and Governance Committee

Position	Current	Term	Club Nomination	Proposer	Seconder
Club Press Officer	Jake Braybrook	1 yr			
Webmaster/social media	Jake Braybrook	1 yr			
Int. Ticket Liaison	Bob Blunden	1 yr			
VP/Past Players Liaison	Bob Blunden	1 yr			
Club Shop Manager	Angela Arnold	1 yr			
Senior School Liaison	Dan Hull	1 yr			
Primary School Liaison	VACANT	1 yr			
Club Bar Management	Denise Robinson	1 yr			
MDC, BTC and PFP Liaison	Niall Hornett	1 yr			
Company Sponsorship	Tom Stubbings	1 yr			
Volunteer Co-ordination	Joe Barr	1 yr			

10. To announce subscription and match fees for the coming year. (All fees are annual subscriptions and include match fees where appropriate.)

11. To consider any other business of which 14 days' notice has been given to members of the club.
Please email club@burnhamrugby.com

Meeting Closes

After completion of the Agenda, the Chairman will be prepared to hear any relevant matters for subsequent consideration of the management committee.