



Rochford Hundred Rugby Club

THE RUGBY PARK – MAGNOLIA ROAD – HAWKWELL – ESSEX SS4 3AD

19 MAY 2022 AGM (start 7.30) AGENDA

- 1. MINUTES OF AGM HELD 19 JULY 2021**
- 2. MATTERS ARISING FROM MINUTES**
- 3. CHAIRMANS REPORT ON SEASON 2021/22**
- 4. SYNOPSIS OF 2020/21 AND UPDATE ON 2021/22 ACCOUNTS**
- 5. MEMBERSHIP FEES REVIEW**
- 6. MENTAL HEALTH PRESENTATION**
- 7. AWARDS**
- 8. ELECTION OF OFFICERS FOR 2022/23**

NOMINATIONS LIST FOR EXECUTIVE COMMITTEE.

Please see below the nominations list for the Executive Committee and other important posts that are not part of the Executive Committee. You will note that all the current officers serving on the Executive Committee and other posts are willing to stand again for next season. They have all been proposed and seconded. The Executive Committee is responsible for the day to day running of the rugby club and contains all the Golden Roles as defined by the RFU that enables us in part to apply for England tickets at Twickenham. The Executive Committee posts are indicated by * next to the post.



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POSITION	NOMINEE	PROPOSED BY	SECONDED BY
CHAIRMAN*	RAY STEPHENSON	EXEC COMM	EXEC COMM
VICE CHAIRMAN*	VINCE BROWN	EXEC COMM	EXEC COMM
HON SECRETARY*	ALAN GANDER	EXEC COMM	EXEC COMM
ASST HON SEC*	KAT DOWLER	EXEC COMM	EXEC COMM
HON TREASURER*	SIMON HARGREAVES	EXEC COMM	EXEC COMM
FINANCE MANAGER*	CAROLINE HARGREAVES	EXEC COMM	EXEC COMM
DISCIPLINARY* MANAGER	ALAN GANDER	EXEC COMM	EXEC COMM
SAFEGUARDING* OFFICER	JAYN VAN WAARD	EXEC COMM	EXEC COMM
CLUB COACHING* CO-ORDINATOR	ALAN HARVEY	EXEC COMM	EXEC COMM
VOLUNTEER* CO-ORDINATOR	ANDREA CHURCH	EXEC COMM	EXEC COMM
RUGBY SAFE* MANAGER	ALAN HARVEY	EXEC COMM	EXEC COMM
REFEREE* CO-ORDINATOR			
MEMBERSHIP* SECRETARY	KEVIN ANDERSON	EXEC COMM	EXEC COMM
YOUTH CHAIRMAN*	STEWART AUNGIER	EXEC COMM	EXEC COMM
MINI ORGANISER *	PAUL CULLIS	EXEC COMM	EXEC COMM
COMMERCIAL* MANAGER	ADAM FAHERTY	EXEC COMM	EXEC COMM
WEBMASTER	ADAM FAHERTY	EXEC COMM	EXEC COMM
HEALTH & SAFETY* OFFICER			
EVENTS MANAGER	LOUISE ARCHER	EXEC COMM	EXEC COMM
GROUNDS SUPERVISOR	DENNIS SHEAD	EXEC COMM	EXEC COMM
CLUBHOUSE MAINTENANCE MANAGER			
MINI & YOUTH TREASURER	KAT DOWLER	EXEC COMM	EXEC COMM
INTERNATIONAL TICKET MANAGER	MATT MEADOWS	EXEC COMM	EXEC COMM
HEAD OF SENIOR RUGBY*			
SENIOR FIXTURE SECRETARY*	MARTIN RENSHAW	EXEC COMM	EXEC COMM



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BAR CHAIRMAN*	ADRIAN BETCHLEY	EXEC COMM	EXEC COMM
LADIES RUGBY CO-ORDINATOR*	KRISSIE THOMSON	EXEC COMM	EXEC COMM

NOMINATION LIST FOR THE BOARD OF DIRECTORS OF ROCHFORD HUNDRED RUGBY FOOTBALL CLUB (CIO)

Please see below the nominations for the Board of Directors of Rochford Hundred Rugby Football Club as the Charitable Incorporated Organisation (CIO). This Board of Directors is the Board responsible for the operation of the Charitable Incorporated Organisation (CIO). It will meet quarterly to check and oversee how the Club is being managed and run to ensure it is being run according to the Charity Commissions regulations. It will also prepare and submit an Annual Report to the Charity Commission and prepare the relevant financial statements. It will delegate all operational matters concerning the day to day running of the Club to the Executive Committee.

POSITION	NOMINEE	PROPOSED BY	SECONDED BY
CHAIRMAN	RAY STEPHENSON	EXEC COMM	EXEC COMM
VICE CHAIRMAN	ADAM FAHERTY	EXEC COMM	EXEC COMM
TREASURER	SIMON HAR-GREAVES	EXEC COMM	EXEC COMM
COMPANY SECRETARY	CAROLINE HAR-GREAVES	EXEC COMM	EXEC COMM
BOARD DIRECTOR	MIKE DRINKWATER	EXEC COMM	EXEC COMM
BOARD DIRECTOR	JOHN DRINKWATER	EXEC COMM	EXEC COMM
BOARD DIRECTOR	SIMON WAKEFIELD	EXEC COMM	EXEC COMM
BOARD DIRECTOR	COLIN CUSHING	EXEC COMM	EXEC COMM



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NOMINATION LIST FOR THE BOARD OF DIRECTORS OF ROCHFORD HUNDRED (MAGNOLIA) LIMITED.

Please see below the nominations for the Board of Directors of Rochford Hundred (Magnolia) Limited. Rochford Hundred (Magnolia) Limited is a registered company at Companies House and is the trading subsidiary of Rochford Hundred Rugby Football Club (CIO). It is mainly responsible for operating the payroll for all paid employees which includes 1st squad players and support staff and bar and kitchen staff. It also oversees the running of the bar and kitchen. The Board of Directors will meet quarterly to check and oversee how Rochford Hundred (Magnolia) Ltd is being managed and run to ensure it is compliant with its operational instructions as received from Rochford Hundred Rugby Football Club. It will also prepare and submit quarterly accounts and an Annual report to Rochford Hundred rugby Football Club. It will delegate all operational matters in the day to day running of Rochford Hundred (Magnolia) Ltd to the Executive Committee.

POSITION	NOMINEE	PROPOSED BY	SECONDED BY
CHAIRMAN	RAY STEPHENSON	EXEC COMM	EXEC COMM
VICE CHAIRMAN	ADAM FAHERTY	EXEC COMM	EXEC COMM
TREASURER	SIMON HARGREAVES	EXEC COMM	EXEC COMM
COMPANY SECRETARY	CAROLINE HARGREAVES	EXEC COMM	EXEC COMM
BOARD DIRECTOR	MIKE DRINKWATER	EXEC COMM	EXEC COMM
BOARD DIRECTOR	JOHN DRINKWATER	EXEC COMM	EXEC COMM



Rochford Hundred Rugby Club

THE RUGBY PARK – MAGNOLIA ROAD – HAWKWELL – ESSEX SS4 3AD

BOARD DIRECTOR	SIMON WAKEFIELD	EXEC COMM	EXEC COMM
BOARD DIRECTOR	COLIN CUSHING	EXEC COMM	EXEC COMM

However, if anyone else in the club wishes to be elected to any of the posts above then you can put your name forward. You will need to have someone propose and second your nomination. All three must be fully paid up members of Rochford Hundred Rugby Football Club and your nomination must be emailed to the Club secretary at

SECRETARY@ROCHFORDRUGBY.COM

no later than 8pm on 12 May.

If you are nominated then either the person proposed etc by the Executive Committee will stand down or there will be a vote between all nominees by a show of hands at the AGM.