

Orrell St James A.R.L.F.C

AGM Agenda

Tuesday 12th February

7:00pm Bankes Avenue,

Orrell

WN5 8HU

- Apologies for absence
- Identification of members
- Secretary's report
- Treasurer's report
- Election of positions
- Proposals and amendments
- Any other business

This agenda covers all the items to be discussed however it is not indicative of the running order.

Executive Committee Positions Up for Election

| Executive Position | Applicant | Proposed by | Seconded by |
|---------------------------|------------------|--------------------|--------------------|
| Chairperson | David Livesley | David Hanman | Peter Barnes |
| Vice Chairperson | David Hanman | David Livesley | Peter Barnes |
| Treasurer | Samantha Quinn | David Livesley | David Hanman |

Executive Committee Roles Applications

| Executive Position | Applicant | Proposed by | Seconded by |
|---------------------------|------------------|--------------------|--------------------|
| Membership Co-ordinator | Mike Horrocks | Self | Stuart Simmons |

Executive Committee

| Position | Person |
|--------------------------------|-------------------|
| CWO office | Kerry Simmons |
| Head coach / Head of rugby | Sean McHugh |
| Youth rugby co-ordinator | Gary Marsh |
| Junior rugby co-ordinator | Stephen Mosley |
| Women's/Girls co-ordinator | Harold Bragg |
| Players representative | David Kennedy |
| Club secretary | Peter Barnes |
| Funding co-ordinator | Brian Seddon |
| Fundraising co-ordinator | Michelle Penman |
| Kit and equipment co-ordinator | Anthony Seddon |
| Minuting Secretary | Courtney Horrocks |
| Community co-ordinator | Joe Molyneux |
| Hospitality co-ordinator | Gary Marsh |
| Volunteer Co-ordinator | Vacant |
| Membership co-ordinator | Vacant |
| Assistant treasurer | Vacant |
| First aid co-ordinator | Vacant |
| Press co-ordinator | Vacant |
| Marketing co-ordinator | Vacant |
| Grounds Person | Vacant |

Proposal of amendments to club's constitution

Section 3- Procedures for an AGM

Line 1

Present line reads

The date of the AGM to be advised to all members up to 30 days before said date of AGM

Proposal

The date of the AGM **(MUST)** be advised to all members 30 days before said date of AGM

Line 2

Present line reads

Any proposals to be received by the club secretary in writing 14 days prior to the AGM and must be countersigned by one paid up member of the club

Proposal

Any proposal to be received by the club secretary by email (Secretary@osjrugby.co.uk) with a corresponding email from the seconder of the proposal, who must be a fully paid up member of the club within 14 days of the AGM

