



## Murrayfield Wanderers FC

### MANAGEMENT COMMITTEE

The following nominations have been received, and are recommended by the outgoing Management Committee. Further nominations are welcome.

COMMITTEE POSITION	NOMINEE
President	Davy Young
Vice President	Bobby Fraser
Vice President – Rugby	Brodie Shepherd
Vice President - Ladies	Kirsty Fisher
Secretary	Arnie Yule
Treasurer	Bob Morris
Bar Convenor	tbd
General Members	
i	tbd minirep
ii	Mark Anderson
iii	Brian Fleming
iv	Ross Malcolm
v	George Gourley

NB The committee propose to co-opt the 19/20 club captain, once elected.

For information, the committee for 18/19 has been:

▪ President	David Young
▪ Vice President	Bobby Fraser
▪ Vice President – Rugby	Bill Fell
▪ Vice President - Ladies	Jen Cram (resigned)
▪ Secretary	Arnie Yule
▪ Treasurer	Bob Morris
▪ Bar Convenor	Jimmy Reilly
▪ General Members	
▪ i	Natasha Burgess
▪ ii	Brodie Shepherd
▪ iii	Ross Malcolm
▪ iv	Calum Gauld
▪ v	Kirsty Fisher

# AGM Agenda

Thursday, 23 May 2019, 7.00 pm for a 7.30 start.

1. Apologies for Absence
2. Minutes of the 2018 AGM \*\*
3. Matters Arising
4. Appointment of Tellers
5. Annual Report (inc Convenor Reports \*\*)
6. Treasury (inc appointment of Independent Assessor for next AGM).
7. Motions
8. Election of Office Bearers
9. Relocation update
10. AOCB.

\*\* Copies of these items are issued with this Notice.

## Motion to update our Constitution

The following documents be added to the Byelaws:

- Disciplinary Process, in Appendix A
- Privacy Policy, in Appendix B
- Club Health and Safety Policy, in Appendix C.
- Club Safeguarding Policy, in Appendix D.

And that they are referred to by adding the following Paras 12-15 to the Byelaws:

- 12. Any complaint against a club member will follow the process described in Appendix A – Disciplinary Process.*
- 13. The Club will comply with all relevant Data Protection Laws. This is reflected in the Privacy Policy which is attached in Appendix B.*
- 14. The Club Health and Safety Policy is attached in Appendix C.*
- 15. The club Safeguarding Policy is attached in Appendix D.*

Reason: These policies have all been previously agreed by the Committee. And they have been added to the Byelaws, in line with the powers defined in para 18 of our Constitution. This Motion is intended to facilitate finding them, and to spread the knowledge that they exist. Copies of the policies and/or Constitution are available on request to the Secretary.