



Founded 1904

Westcombe Park Rugby Football Club Limited

RFU NCA KCRFU MCRFU LSRFUR KSRFUR

Goddington Dene Goddington Lane Orpington Kent BR6 9SX

Telephone & Fax 01689 834902

www.westcombeparkrugby.co.uk



**The Annual General Meeting will be held at the Clubhouse, Goddington Dene,
Goddington Lane, Orpington on Thursday 28th August, 2014
commencing at 7.30 p.m.**

Agenda under the Chairmanship of Paul Woodhouse.

Note - Proposal Forms may be obtained from behind the Bar

1. The President's Welcome
2. Apologies for Absence
3. To adopt the Minutes of the 2013 AGM held on Friday 31st May 2013 a copy of which may be obtained from behind the Main Bar of the Club or on request to the Secretary.
4. Matters arising from the above Minutes.
5. To receive and adopt the Annual Report from the Chairman of the Club.
6. To receive and adopt the report of the Honorary Secretary.
7. To receive and adopt the report of the Honorary Treasurer and the audited Statement of Accounts for the year ending 31st May, 2014.
8. To receive and adopt the report of the Chairman Operations Committee,
9. To debate resolutions received by the Honorary Secretary and approved by the FCA for inclusion in the Club Rules.
10. To elect the Officers of the Club for the year 2014/15
President, Chairman, Honorary Secretary, Honorary Treasurer, President Elect.
11. To accept proposals for the Management Committee for the year 2013/14
[Chairman], [Honorary Secretary], [Honorary Treasurer], Deputy Chairman,
Chairman Operations Committee
12. To elect other Officials for the year 2014/15
Honorary Finance Officer
Director of Senior Rugby
Director of Youth Rugby
Chairman of Building Maintenance
Chairman of Playing Facilities
Youth Finance Officer
Membership Secretary
13. To appoint the Auditors for the year 2014/15
14. To receive the reports of the Chairman of Buildings Maintenance & Development and the Chairman of Playing Facilities
15. To receive Reports from:
Director of Senior Rugby

Director of Youth Rugby
1st XV Management

16. To appoint the:

Chairman of Selectors
Honorary Fixture Secretary
Honorary Team Secretary
Captains and Vice Captains of other Club XV's

17. To note the appointment of:

Match Confirmations Secretary
Referees Appointments Officer
1st Team Coach
1st Team Manager
Extra 1st XV Coaches
Extra 1st XV Team Manager
Academy Manager
Chairman of Women's Rugby
Junior Rugby Manager
Mini/Midi Rugby Manager
Safeguarding Officers
International Tickets Secretary
Administrative Officer
Accreditation Officer

18. To elect the Vice Presidents for the year 2014/15

19. The President to award the Dick Mellish Tankard for the Season 203/14

20. Any Other Business

John Day
Honorary Secretary
Westcombe Park Rugby Football Club Limited
4th August, 2014.