

## AGENDA

### 18<sup>TH</sup> AGM - WEDNESDAY 02<sup>ND</sup> AUGUST 2023

#### @ BOWDON RUFC (7 FOR 7.30PM).

**APOLOGIES:**

**MINUTES OF PREVIOUS MEETING:**

**CHAIRMAN'S REPORT:**

- 1/. Sponsorship:
- 2/. Funding... Membership Fees: Again Held @ £95.00 ...  
RFU Merit Table Grant Funding...

**SECRETARY'S REPORT:**

- 1/. Correspondence (AGM specific):
- 2/. Regulations Updates: Ratification.
- 3/. Proposition: Put forward by Martin Henderson (Lymm RFC ) seconded by Paul Gibbon (Sale FC).  
Proposal 1 – Remove Matchday Regulation 5 - the Man off Rule and amend with the following...  
Proposal 2 – ***Any Team unable to field a full front row at any stage in a match is prohibited from having no.8 picks up from the base of the scrum. The non-offending team may continue using No8 pickups.***

**ELECTION OF OFFICERS 2023/24**

BLUE = NEW PROPOSED OFFICE HOLDER

ELECTION OF OFFICERS 2023/24			
Office	Office Holder	Proposer	Second
Hon President	Henry Henderson	Chris Barrett	Mike Henry
Chairman	Jon Kitchen	Chris Barrett	Steve Mooney
Hon Secretary	Chris Barrett	Jon Kitchen	Steve Mooney
Hon Treasurer	Nick Hayes	Jon Kitchen	Steve Mooney
Hon Fixtures Sec'	Steve Mooney	Jon Kitchen	Chris Barrett
Hon CLRA Referees Sec'	Steve Mooney	Jon Kitchen	Chris Barrett
Hon Disciplinary Sec'	Mike Henry	Jon Kitchen	Chris Barrett
Hon Disciplinary Officer	Chris Whitfield	Chris Barrett	Jon Kitchen
Hon Transition Sec'	Andy Thompson	Jon Kitchen	Chris Barrett
Hon League Sec'	Steve Mooney	Jon Kitchen	Chris Barrett
Hon League Sec'	Andy Thompson	Jon Kitchen	Chris Barrett
Hon League Sec'	Mike Henry	Jon Kitchen	Andy Thompson
Hon League Sec'	Chris Barrett	Jon Kitchen	Andy Thompson
Hon Fairplay Sec'	Leanne Aspinall	Chris Barrett	Jon Kitchen
Hon Vice-President	Dave 'Jibbo' Jibson	Jon Kitchen	Chris Barrett
Hon Vice-President	Alan James	Steve Mooney	Chris Barrett
Hon Vice-President	Rick Stockdale	Steve Mooney	Chris Barrett
Hon Vice-President	Billy Borrett	Steve Mooney	Chris Barrett
M&DRURS Rep	John Jeskins	Andy Thompson	Steve Mooney
L&DRURS Rep	Ben Moore	Andy Thompson	Steve Mooney
Junior League's Rep	New Post		
Senior League's Rep	New Post		
Lancashire Rep	Tommy Hughes	Appointed by CB	
Cheshire Rep	Hugo Corbett	Appointed by CB	
Any Other Nominations: None Submitted.			

ANY OTHER BUSINESS: NONE NOTIFIED

TIME OF MEETING CLOSE: ??