



GLOUCESTER AND DISTRICT SOCIETY OF RUGBY UNION REFEREES ANNUAL GENERAL MEETING

Minutes of AGM held on 17th May 2011 at 19:30, Hucclecote RFC, Hucclecote, Gloucester

The Chairman, John Hackett, opened the meeting, welcomed all present and outlined the evening's programme.

1. Attendance.
 - 1.1 There were 40 members who signed the register (a record has been kept) with 26 apologies for absence.
2. Minutes of the 2010 AGM.
 - 2.1 The minute of the 2010 AGM were accepted as a true record.
- 3 Matters Arising
 - 3.1 George Rooley, Huw Black and Huw Jones were presented with their certificates by President Roger Brennan, for passing the county exam.
- 4 Chairman's Report
 - 4.1 John Hackett apologised for not having the report available prior to the meeting. The report which he then read out will be available on the society website from the 22nd May.
- 5 Amendments to the Constitution
 - 5.1 There were no amendments from the previous year
- 6 Subscriptions
 - 6.1 Les Newcombe had recommended to the committee that subscription remain at the current levels as well as the fees being charged to the clubs. This was proposed from the floor by David Payne and seconded by Paul Vidgen
- 7 Election of Executive Committee
 - 7.1 President Roger Brenan took the chair temporarily to oversee the re-election unopposed of John Hackett as Chairman, this was carried unanimously.
 - 7.2 The remaining posts were unanimously re-elected to their posts unopposed.

	Nomination	Proposer	Seconder
Vice – Chairman	Adrian Danks	John Hackett	Peter Lewis
General Secretary	Brian Ravenhill	Adrian Danks	Roger Brennan
Disciplinary Officer	Barry Clark	Brian Ravenhill	Bob McCrudden
Finance Manager	Les Newcombe	Colin Reeves	Brian Ravenhill
Referee Development Officer	Bob McCrudden	Colin Reeves	Adrian Danks



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Adviser & Coach
Development Officer

Peter Lewis

Bob McCrudden

Brian Ravenhill

Referee Appointments
Secretary

Rodger Brennan

Peter Lewis

Colin Reeves

8.5 Member's Representative, Barry Clark was proposed from the floor by Dennis Dowdle and seconded by Colin Edmonds and was duly re-elected unanimously as the member's representative on the committee.

9 Any Other Business

9.1 It is customary to renew the presidency of the society on a biannual basis. The committee had asked Clive Annetts if he would take on the presidency for the next two years as this was one of the very few posts within the society had not already held. Clive graciously accepted the invitation.

9.2 A tankard of appreciation was to be presented to Bob McCrudden for all his efforts in arranging the federation conference, unfortunately Bob had had to pass on his apologies for non-attendance.

9.3 John Hackett announced, that in recognition of his many years of service to the society, Peter Lewis has been awarded life membership of the Gloucester and District Referees Society.

10 Date of next members meeting.

10.1 The members present were advised that the next members meeting will take place at a new venue, HUCCLECOTE RFC on the 16th August

The AGM closed at 20:00

Distribution: To committee directly and all members via RugbyFirst