



Pewsey Vale Rugby Football Club

Annual General Meeting Agenda

Saturday 31st July 2PM Angela Yeates Clubhouse

Attendees:		
Current Management Committee Officers:		
Paul Mason	President	Director PM
Peter Curle	Chairman	Director PC
Mick Haynes	Director of Rugby	Director MH
Jan Jones	Membership Secretary	JJ
Nic Sutherland	Treasurer	NS
Steve Park	Hon Secretary	Director SP
Elaine Haynes	Social Secretary	Director EH
Sandra Mansfield	Youth Chairman	SM
Dave Jones	Facilities Manager	DJ
Phil Vallis	Club Captain	PV
Vernon Smith	Youth Head Coach	VS
Current Members		CM
Note:	<i>(Only fully paid-up members, Life Members or current Committee members are entitled to vote on, and submit propositions)</i>	
1.0	Apologies	
2.0	Approve the minutes of the Annual General Meeting 2020	All
3.0	Matters arising from previous minutes	All
4.0	Officers Reports:	
4.1	President	PM
4.2	Chairman	PC
4.3	Director of Rugby	MH
4.4	Treasurer	NS
4.5	Honorary Secretary	SP
4.6	Club Captain	PV
4.7	Youth Chairman	SM
4.8	Youth Coach	VS
4.9	Social Secretary	EH
4.10	Facilities manager	DJ
4.11	Membership Secretary	JJ



5.0	Election of Management Committee Officers for 2021/2022 En-Bloc unless there are multiple applications for any role		Members
5.1	President	Paul Mason	
5.2	Chairman	Peter Curle	
5.3	Honorary Secretary	Vacant	
5.4	Honorary Treasurer	Vacant	
5.5	Director of Rugby	Mick Haynes	
5.6	Social Secretary	Elaine Haynes	
5.7	Club Captain	Vacant	
5.8	Youth Chairman	Sandra Mansfield	
5.9	Membership Secretary	Jan Jones	
5.10	Facilities Manager	Dave Jones	
5.11	Youth Head Coach	Vernon Smith	
Notes:	<i>Election (as appropriate) of the Club's Officers to be appointed in accordance with the clubs Articles, nominations for positions on the Committee should be in writing signed by the Proposer & Seconder and passed to the Club Secretary.</i>		
	<i>The following nominations have been received.</i>		Vote
	Honorary Treasurer	Peter Baird	
	Proposed Steve Park	Seconded Peter Curle	
	Honorary Secretary	Elliot Soper	
	Proposed Peter Curle	Seconded Steve Park	
	Club Captain	Bertie Bowman	
	Proposed Phil Vallis	Seconded Peter Baird	
6.0	Committee members		All
6.1	The committee proposes that the following position is re-instated. Vice Chairman		Vote
6.2	The committee proposes two new positions on the management committee. Mini representative Junior representative		Vote
7.0	Annual Subscriptions 2021 / 2022		
	The committee is currently reviewing the impact of the new Gym and other issues impacting membership. This may have an impact on fees for the coming season. This review will be completed by 1.9.2021.		
8.0	Business		All
8.1	<i>Other business as may be brought before the membership (including, but without limitation to, the appointment of Life Members in recognition of outstanding contribution or long service to the Club)</i>		All



It is proposed by the committee to offer Life membership to

Elliot Soper
David Williamson

Both are founding members of the club and have acted in various committee roles.

8.2	<i>To vote on any proposals for additions or alterations to the Rules or for any other motion which has been submitted in writing to the Secretary 14 days prior to the AGM duly proposed by one Member and seconded by another.</i>	All
9.0	Any other business <i>To hear other relevant matters for consideration by the Committee, but on which no voting will be allowed.</i>	All
		All