



## **Eastern Counties Rugby Union Referees Federation**

### **Agenda for AGM for 2009/ 2010 Season to be held at ECRU Ltd on the 23 June 2010 at 7.30pm**

Dear Fellow Match Officials

The Annual General Meeting of Eastern Counties Rugby Union Referees Federation will take place at **ECRU Ltd, Howards Office, Tomo Industrial Estate Creting Road, Stowmarket, Suffolk IP14 5AY at 7.30pm**. Food will be served from 7pm the agenda is shown below.

1. Apologies for absence
2. Minutes for the 2008 /2009 AGM , attached separately.
3. Matters arising
4. Chairman's report, attached separately.
5. Treasurer's report. To Follow
6. Appointment of Auditor
7. Election of the Management Committee.
  - a. President **VACANT**
  - b. Chairman **Current Graham Cross - standing for re-election**
  - c. Chairman of advising and grading. **Current Paddy Lockwood - standing for re-election**
  - d. Chairman of training and development **Currently Pete Coe - satanding for re election.**
  - e. Chairman of appointments and exchanges **Current Mike Stott - standing for re election**
  - f. Treasurer **Current Dawn Watson - standing for re election**
  - g. General Secretary **Current Dave Myers standing for re election**
  - h. Representative to the South East Group **Current Paul Storey standing for re election**

Nominations for the President and Management Committee must be in writing (email format) is acceptable signed

by the nominee, proposer and seconder, and must reach the General Secretary at least 7 days before the Annual General Meeting

Any other proposals for agenda items or changes to the constitution must also be in writing.