



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

**Agenda for AGM for 2008 2009 Season to be held at  
Stowmarket Rugby Club on the 9<sup>th</sup> July 2009 at 7.30pm**

Dear Fellow Match Officials

The Annual General Meeting of Eastern Counties Rugby Union Referees Federation will take place at **Stowmarket Rugby Club on the 9<sup>th</sup> July at 7.30pm**. Food will be served from 7pm the agenda is shown below.

### **Resolution to be discussed**

1. Apologies for absence
2. Minutes for the 2007 /2008 AGM , attached separately and embedded below.
  
3. Matters arising
4. Chairman's report
5. Treasurer's report
6. Appointment of Auditor
7. Election of the Management Committee.
  - a. President **Current John Adler – not standing for reelection**
  - 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 vacant**
  - e. Chairman of appointments and exchanges **Current Mike Stott - standing for re election**
  - f. General Secretary **Current Darryl Chapman standing for re election**
  - g. Representative to the South East Group **Current Paul Storey standing for re election**

Nominations for the President and Management Committee must be in writing, signed by the nominee, proposer and seconder, and must reach the General Secretary at least 7 days before the Annual General Meeting

8. To update the constitution to confirm the management committee policy that email is an acceptable form of written notice in all matters relating to society business and that such communications are binding. **Details of proposed amendment in attached.**
9. To update the constitution to change the update the wording "B Grade" to the new nomenclature used to describe referee grading, Level 6-9. **Details of proposed amendment are in attached.**
10. To discuss any other resolution of which notice has been given in writing to the General Secretary not less than 28 days before the meeting.