

# DEAL, BETTESHANGER & WALMER

## RUGBY, SPORTS & SOCIAL CLUB LIMITED

Notice is hereby given that the Annual General Meeting will be held at the **Clubhouse, The Drill Field, Canada Road, Deal** on **Sunday 5<sup>th</sup> July 2009 at 12.00pm**. The Club Committee hopes that you will be able to attend.

### Agenda

1. Apologies for absence
2. Minutes of the last AGM
3. Address of the President / Chairman
4. Treasurer's Report
5. Rugby Section Report
6. Election of Officers
7. Any Other Business

### Election of Officers & Committee for Season 2009 / 2010

Officers for 2008/ 2009 shown, proposed officers at time of agenda shown in brackets

Immediate Past President		Paul Ebdon	(Gerald Griffiths)
President		Gerald Griffiths	(Dave Rose Snr)
President Elect	*	Dave Rose Snr	(nomination welcomed)
Club Secretary	*	Dave Rose Jnr	**
Club Treasurer		Margaret Rose	
Chairman		Geoff Davies	
Director Of Rugby		David Storrie	
Directors	*	Dave Rose Snr	(to become President)
	*	Peter Marriott	(resigned)
	*	Kevin McLachlan	
	*	Garry Woods	**
	*	Dave Donachie	
	*	Peter Hollingworth	(to stand down at AGM)
	*	Ivor Winham	(to stand down at AGM)
	*	Steve Donnally	(resigned)
	*	Eddie Baker	(resigned)

- \* Denotes Office is up for election
- \*\* Denotes that member is available for re-election

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The Sub-Committees will be formed at the AGM. Each sub-committee will have a director of the company as part of it although not necessarily as Chairman of that sub-committee. The idea being that each director will be able to represent his or her sub-committee at the board, so that the board is made aware of the work, requirements and progress of each other sub-committee. Sub-committees will have as few or as many members as it requires to carry out its function. Please volunteer to serve on a sub-committee, they are the key to the club's operation and future success after the players.

The club sub-committee's consist of

**Finance**  
**House Maintenance**  
**Disciplinary**  
**Kit Shop & Merchandise**  
**Sponsorship / Corporate Donations**

**Rugby Sections**  
**Grounds Maintenance**  
**Fundraising**  
**Publicity**

**Bar Committee**  
**Membership**  
**Special Events**  
**Catering**

Please send any proposals for positions as Vice President or Director to the Club Secretary by Friday 3<sup>rd</sup> July in writing or complete the election of Officers and Sub-committee Members form attached to the bottom of this agenda and return to the Secretary at the Club. Please ensure that the proposal is seconded by a paid up member of the club

It is the Director's recommendation to re-elect the two current Directors who have shown an interest in being re-elected along with Cathy Nelson who has been acting as Kit Shop Manager, together with 4 new Directors, nominated by the members by 3<sup>rd</sup> July, and voted for by the members at the AGM. Only paid up full members (not social members) will be allowed to vote and proof of membership may be requested.

In the event of a number of members standing for the position of President Elect, or more than the designated number members standing as Directors the members will then vote at the AGM. Each nominated member will be entitled to address the AGM to outline why they feel they are a suitable candidate to for the post, please limit your address to a maximum of 2 minutes.

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I ..... (print name) ..... (signature),

hereby confirm that I am a paid up FULL member of Deal and Betteshanger Rugby Club and propose that

..... (print name) ..... (signature of nominated person)

Shall be nominated as VICE PRESIDENT / DIRECTOR (delete where applicable)

The above proposal is seconded by

..... (print name) ..... (signature of seconder)

also a paid up FULL member of Deal and Betteshanger Rugby Club