

CROYDON REFEREES' SOCIETY
AGM AGENDA
10TH MARCH 2007 AT CROYDON BOWLING CLUB

1. Minutes of the Annual General Meeting held on 11th May 2006.
2. Matters arising.
3. Apologies for absence and correspondence.
4. Presentation and Adoption of the Annual Report.
5. Presentation and adoption of the Accounts for 2006/2007.

Management Committee Recommendation:

- (a) It is recommended that there be a £1 increase in subscriptions for the forthcoming year.

The subscriptions are therefore proposed to be at:

- (i) £17.00 (plus RA subscription and insurance subject to increases);
- (ii) membership for young members (under 18) to be half the full subscription plus RA subscription and insurance;
- (iii) membership for over 18's who are still in full-time education to be half the full subscription plus RA subscription and insurance;

- (b) Allocation of Benevolent Fund

Proposed:	Referees' Association Benevolent Fund	£40.00
	St John Ambulance Fund	£40.00
	The Croydon Playing Fields Association	£40.00
	Surrey County FA Benevolent Fund	£40.00

Comment from Auditors/Verifiers

6. Vote of Thanks to retiring Officers, Committee Members and Auditors/Verifiers
7. Election of Officers

The current holders of the positions are as follows:

President:	David Gowers JP MSA, LVP
Chairman:	Andy Day
Vice-Chairman:	Steve Tyler, VP
Secretary:	Les Johnstone
Assistant secretary:	Steve Briffitt
Treasurer:	Peter Gauntlett, MSA, LVP

Andy Day and Steve Tyler will be standing down from their positions.

Nominations of officers

Steve Tyler - Chairman		
Proposed:	Andy Day	Seconded: Les Johnstone
Andy Day – Vice Chairman		
Proposed:	Les Johnstone	Seconded: Steve Briffitt

8. Election of Committee

The currently elected Committee members are:

Alan Donovan, Chris Ducklin, Steve Maguire and Bernard Smith

Bernard Smith will be standing down at the end of Season 2006-2007.
The other incumbents are willing to continue to serve on the Management Committee for Season 2007/2008

Note: Roger Dunning, Dave Roper and Gareth Mays are co-opted by the Management Committee. Roger Dunning will be standing for election to the Management Committee. The others are willing to continue to serve the Management Committee in a co-opted role for Season 2007/2008.

Nominations for Committee:

Roger Dunning

Proposed: Les Johnstone Seconded: Steve Briffitt

9. Election of Auditors/Verifiers:

George Dickson and Richard Oirschott are currently the Auditors/Verifiers. Both are willing to stand for Season 2007/2008.

Proposed: Peter Gauntlett Seconded: Andy Day

10. Election of Vice-Presidents

The current Vice-Presidents are:

A J Hook, D.V.Hurford JP, J.T.Kensett, D.J.Rose and S Tyler

There are two nominations for Vice Presidents:

Andy Day

Proposed: Ray Mallery Seconded: Dave Gowers

Geoff Turner

Proposed: Steve Tyler Seconded: Les Johnstone

The Life Vice-Presidents are:

H R Chambers, G H Dickson MSA, D A Dowman, P L Gauntlett MSA, D K G Gowers JP, MSA, R Hearn MSA, R M Mallery MSA, D J Norman MSA, J H O'Brien, V K Skilton MSA, P Stracey and R L Topp MSA.

11. Any Other Business.