**Essex County RFU Ltd**

**Annual General Meeting**

**Monday 1st September at 8pm**

**Romford and Gidea Park RFC**

**Agenda**

**Chairman of the Board - opening remarks**

General Welcome to all and thanks for attending.

1. **Persons Present:** 
   1. **As per the attendance register**

( Each Club in membership of Essex County RFU is entitled to attend and vote at the meeting. The clubs representative is the Hon Secretary of the club, unless the club notifies the Hon Secretary of an alternate member of their club to Vote. The meeting is also open to other club members and interested parties who will not have voting rights.

1. **Apologies for Absence:**
   1. **As noted**
2. **Appointment of Scrutineers** *If required for a vote on any issue.*
   1. **Appoint two volunteers from the floor in the event that a vote is required on any of the matters on the agenda**
3. **To consider and approve:**

4.1 Minutes of the Annual General Meeting held on the Monday 2nd September 2024

4.2 **Matters Arising**

1. **Annual Report**

6.1 To receive a report on the activities of the County 2024-25

1. **Accounts**
   1. To receive a financial statement of the Accounts for the year ended the 30th June 2025
2. **Election of the Board of Directors:**

***Officers of the Union (The Board of Directors) Proposed by General Management Committee.***

**Chairman of the Board – Alan Brooking – Harlow RFC**

**Chair of Finance – Peter Phillips – Billericay RFC**

**Chair of Club Development – Niall Hornett – Burnham on Crouch RFC**

**Chair Rugby Development - Martin Jones** Essex County RFU

**Hon Secretary** – **Ivor Smith** Upminster RFC

1. **Confirmation of members of the General Management Committee**

**Proposed by the Board of Directors that members of the General Management Committee will be:**

**The Members of the Board of Directors plus:**

**Michael Eyres - President 2025-27 – Essex County Schools Union**

**Keith Hill – Chair of Discipline – Also Immediate Past President – Basildon RFC**

**Nick Bracken - RFU Council Representative (Term of Office is 3 years renewable for up to 9 years as per RFU Regulations) - - East London RFC and England Police**

**Fran Mills – Chair W&G Development Group – Romford & Gidea Park RFC**

**Craig Morgan – Chair Competitions -– Upminster RFC**

**Nicky Worthington – CB Safeguarding Manager – Romford & Gidea Park RFC**

**Ian Hollingworth – Chair of Age Grade Billericay RFC**

**Steve Thirsk - Legal Officer – Bancroft RFC**

**Chirs McFerran - - Rugby Safe Manager – Harlow RFC**

**Tim Sullivan - Diversity and Inclusion Officer – Kings Cross Steelers RFC**

**Vacant – President Elect ( to be elected at AGM 2026)**

***NB:*** *Should a club wish to nominate an alternate to one of the roles of members of the General Committee or Board as outlined above, then they may do so. The nomination proposed and seconded by another member club must reach the Hon Secretary at least 14 days prior to the meeting*

1. **Appointment of Auditor**

It is proposed by the Board of Directors to appoint Laker Goodwin Jones as the County Auditors

1. **To consider and if thought fit, pass as Ordinary or Special Resolutions (as applicable) other motions duly proposed in accordance with Rule 8.5**
2. ***President 2025 - 27***

***Michael Eyres*** *– Essex County Schools Union –As elected at AGM 2024*

1. **Any Other Business**
   1. To consider any other business of which due notice shall have been given:
   2. To hear any other relevant matter for the consideration by the Committee during the ensuing year, but on which no voting shall be allowed.
   3. Essex County RFU Business Plan 2025-26 - Presentation by Alan Brooking
2. **Valet**
   1. Closure of meeting – Bar is open general thank you for all those attending.

Date of Next AGM –to be confirmed)

Ivor Smith

Hon Secretary

Essex County RFU