Agenda for AGM to be held on 4/06/2021 – Clubhouse and via Zoom

Below is the the AGM format:

- Opening remarks/comments. **Chairman Bannockburn Rugby**

- 20/21 Season Report. **Director of Rugby**

- **Frequency of Core Committee Meetings –** recommended monthly
- **Frequency of full Committee Meetings-** recommended quarterly
- **Frequency of AGM-** recommended annually

<u>Nominations and voting for Committee Roles</u>

- Chairman – Bob Conway wishes to stay in his role
- President -Iain McEwan wishes to stay in his role
- Director of Rugby-Jimmy Samuels wishes to stay in his role
- Club Secretary-Ronnie McGown wishes to stay in his role
- Treasurers- Junior and Senior Teams – Both Jaff and Colin want to stand down but will stay another year if there are no other nominations
- Club Captain- Kevin McCormack wishes to stay in his role
- Minis Team Manager
- Midis Team Manager
- Beavers Team Manager – Al Greenwood wishes to stay in his role
- Valkyries Team Manager – Evie Kenny and Aileen Alexander nominated
- Hub Laison – New Role
- Social Secretary
- Welfare Officer

- Communications – George wishes to stay in his role
- Fundraising
- Sponsorship
- Non-Executive roles

  Note taker – non voting role- Rose Anne McGown wishes to continue in this role

Voting in of Committee. **Vote – all votes to Ronnie to be counted – note that Ronnie will not take part in any vote to remain impartial**

- Once the above have provided their statement, the AGM should vote on who they want for each post/role
- Record of Actions and Decisions (ROADS)
- The decision on the memberships and new committee should be read out and captured in the minutes. **Action–Ronnie**
- Discussion and views on Stirling County's application to SRU to leave Midland League and join Glasgow. The club have a questionaire to complete by 9th June