



Sittingbourne RUFC

Est 1976

Gore Court Cricket Club, The Grove, Key Street,
Sittingbourne Kent ME10 1YT

Agenda - AGM of Sittingbourne RUFC 2023-2024 Season

Tuesday 28th May 2024 at Gore Court Sports Club at 8pm

- 1. Welcome by Club President**
- 2. Apologies**
- 3. Minutes of 2022-2023 AGM**
- 4. Chairman's Report**
- 5. Election of Officers**

The existing Executive Committee members are proposing to change the exec committee structure and personnel.

On the next page is a proposal for how the Exec Committee would like to change the structure and remit of the committee to aid better focus on the Club's current structure and share the workloads for the new development. This will be voted on the night of the AGM.

The President, Vice Chair and Treasurer are happy to remain in post for a further year. If anyone would like to stand against these position - please notify David Hall, interim secretary, by email if you wish to do so, this must be prior 14th May.

We are proposing the confirmation of David Hall to the post of Secretary. Any further nominations need to be submitted prior to the 14th May.

6. Club Captain

The current Club Captain is standing down. Nominations, Proposers and Seconders are permitted in advance of the meeting by email to David Hall on the attached form.

- 7. Coaches/Playing Report**
- 8. Presentation of the Balance Sheet and agreement to ratify at year end.**
- 9. Any proposals to be considered by the AGM**

Any member wishing to make a proposal which needs to be considered by and voted on by the membership should be notified to David Hall by email using the attached form.

Please note that nominees, proposers and seconders must be paid up members of SRUFC.

- 10. Sittingbourne Rugby Union Football Club Ltd update**
- 11. Appointment of Vice Presidents –**
- 12. Any Other Business**



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Current Structure:

Position	Current Post Holder	Re-standing?	Nomination	Proposer	Second
President	Roger Down	Yes			
Chair	Chris Nutley	No			
Vice Chair	Bob Broderick	Yes			
Treasurer	James Fassenfelt	Yes			
Secretary	Interim		David Hall	Chris Nutley	Roger Down
Club Captain	Paul Prett	No			

Proposed Structure:

Position	Current Post Holder	Re-standing?	Nomination	Proposer	Second
President	Roger Down	Yes			
Chair			James Hobson	Chris Nutley	Roger Down
Vice Chair (Current Club)	Bob Broderick	Yes			
Vice Chair – (Development)			Chris Nutley	Lucy Griffin	David Hall
Treasurer	James Fassenfelt	Yes			
Secretary	Vacant		David Hall	Chris Nutley	Roger Down
Club Captain	Paul Prett	No			

Please vote all other positions are appointed via executive committee.

Exec Committee Change Proposal

Proposals Outline – Additional Vice Chair Role

Proposal from the exec committee is to add an additional Vice Chairman, this role will entail mentoring the new chairman and ensuring that all the background compliance work for the new development is ready in time for go-live. Will allow sharing of the looming workload including managing the recruitment and set up of the business side of the new club, including the bar, catering, events, and sponsorship. This is a crucial aspect of our long-term sustainability in our new home. Chairman will focus on all youth rugby with the existing Vice Chair focusing on current set up Men's and Women's.

- Proposals perceived benefits – Succession plan, better focus on the club, shared workload.
- Proposer – Chris Nutley Second -Bob Broderick



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PROPOSAL TO SRUFC AGM 2023/24

Proposal Outline

Proposal perceived benefits

Proposer _____

Seconder _____