

**MINUTES OF THE ANNUAL GENERAL MEETING OF
LANCASHIRE COUNTY RUGBY FOOTBALL UNION LTD
HELD AT TYLDESLEY RUGBY UNION FOOTBALL CLUB TYLDESLEY
ON WEDNESDAY 11TH AUGUST 2021**

At the meeting of individual members, the two current representatives to the Extraordinary General Meeting, C Smail was re-elected. Sadly Brian Minor had died recently. Ian Scott Brown was proposed as a replacement and was happy to accept.

Apologies for Absence:

Rob Briers, Malcolm Phillips, Peter Hughes, Noel Atkinson, Dave Hodgson, Tom Fitzgerald, John Greenwood, Gary Morgan, John Bullough, Ernie Haynes(Burnage), Mick Nichols(Burnley), Adrian Goulding(Wigan) Iain Crossley(Preston Grasshoppers) Brian Stevenson(Ormskirk) Kate Bennetta, John Jeskins(MADREFS), Alec Graham (Rossendale) Nick Ingham (Rossendale) Mike Cornelia, Frank Morgan,

The minutes of the previous AGM and were on the website.

There were no comments or questions relating to the minutes of the previous AGM.

1. Honorary Secretary's Report:

This is in lieu of the Annual report as there had been little activity in the individual sections. It had been circulated by e mail and all had received a copy. There were no comments or questions.

1. Election of Officers:

a) **President**

Mark Downs introduced the current and ongoing President Gill Burns MBE, due to the restrictions of the past year it had been decided that the current president should continue for another year. Gill thanked Mark and said that she was happy and honoured to continue.

Gill Burns MBE then took over to Chair the meeting.

She suggested that we have a minute's silence for all the members who had sadly died during the previous twelve months.

b) **Senior Vice President**

Brian Stott will continue in this role for another year before becoming President next year.

c) **Chairman**

Dave Clarke is in post until 2023

d) **Honorary Treasurer**

Paul Deakin In post until 2022

e) **Honorary Secretary**

Mark Downs agreed to stay in post with the Board nomination.

2. Election Of Directors

a) **Director of Rugby Development**

Howard Hughes Management Board Proposal

b) **Director of Club and Community**

Malcolm Worsley Management Board Proposal

c) **Director of Governance**

Carol Baker Management Board Proposal

d) **Director of Volunteering**

Gill Burns MBE Management Board Proposal

e) **Three Directors without Portfolio**

John Greenwood Current Incumbent, previous proposal and seconding applies

Tommy Hughes Current Incumbent, previous proposal and seconding applies

Gary Morgan Management Board Proposal. No other nominations.

3. Appointment of Independent Examiners.

ERC nominated by Paul Deakin. Seconded by Stephen Briers.

4. Election of

a) **Assistant Honorary Secretary**

Brian Stott Management Board Proposal.

b) **Assistant Honorary Treasurer**

Stephen Briers Management Board Proposal.

c) **Vice Presidents**

Mark Nelson

Brian Stott SVP

Carol Baker

John Greenwood

Alan James

Brian Hurst was nominated as a new Vice President. Brian Stott proposed him and gave a short presentation about all the work that Brian had done for the County and his club during his long 'career' as a volunteer.

5. Nominations for Sub Committees

Disciplinary Committee:

John Ransom Proposed by Brian Hurst. Seconded by Alan James.

Steve Blackburn Proposed by Brian Hurst. Seconded by Alan James.

Tommy Hughes Proposed by Brian Hurst. Seconded by Alan James.

Cup and Competitions Committee:

Chairman Mike Cornelia

Secretary Brian Hurst

Alan Whalley

Howard Hughes

Tommy Hughes

Dave Clarke

Club and Community Rugby Committee:

Kate Benetta (Co opted) Proposed by Malcolm Worsley. Seconded by M Downs

Andy Kerboas Proposed by Malcolm Worsley. Seconded by M Downs

Val Blackburn Proposed by Malcolm Worsley. Seconded by M Downs

Steve Blackburn Proposed by Malcolm Worsley. Seconded by M Downs

Helen Duggan Proposed by Malcolm Worsley Seconded by M Downs

Finance and Funding Committee:

Chris Smail Proposed by Paul Deakin. Seconded by.

Stephen Briers Proposed by Paul Deakin. Seconded by .

County Schools Union Committee:

Dave Herriman Proposed by Mark Downs. Seconded by Gary Morgan .

Peter Hughes BEM Proposed by Mark Downs. Seconded by Gary Morgan.

Mini Junior(7 -16) Committee

Ian Spivey Proposed by Brian Stott. Seconded by Dave Clarke.

Alan Bower Proposed by Brian Stott. Seconded by Dave Clarke.

Women and Girls Rugby Committee:

Ken Andrews Proposed by Helen Duggan. Seconded by Tom Fitzgerald.

Mark Downs Proposed by Helen Duggan. Seconded by Tom Fitzgerald.

6. Correspondence

No correspondence appertaining to the meeting.

7. AOB.

ISB brought it to the meeting's attention that the Inner Warrior were now looking to arrange fixtures, there was some discussion about how this could be done eg using Social Media. They currently played in the NW2 Merit tables leagues and ISB requested that anyone who could help with arranging games should get in touch with him.

The AGM was then closed at 7.35pm

Attendees

President	Gill Burns MBE
Senior Vice President	Brian Stott
Vice President	Brian Stott
Vice President	Alan James
Past President	Ernie Neely
Past President	Malcolm Worsley
Past President	Dave Herriman
Past President	Ken Andrews
Hon Secretary	Mark Downs
Hon Treasurer	Paul Deakin
Chairman of Finance	Chris Smail
Director of Rugby	Howard Hughes
Aldwinians	D Hardy
Aspull	S Bailey
Broughton Pk	A P Marsland
Broughton	M F Seers
Didsbury Toc H	C Smail
Firwood Waterloo	T Mc Clure
Fleetwood	S Doherty
Heaton Moor	D Todd
Littleboro'	B Hurst
LSH	D Woodcock
Lostock	A James

Manchester	T Harper
Nth Manchester	I Mac
Orrell	G Winstanley
Rochdale	S Blackburn
Warrington	G R Penks
West Pk	C Hilton
Widnes	M Griffiths
Wigan	D Clarke
Wythenshaw	D Birchall
Mini and Junior	I Spivey
Colts League	A James
Safeguarding	C Spivey
	C Baker
League	
	D Clarke
Finance	P Deakin
Individual Members	C Smail
Individual Members	I S Brown
	A Clarke
	J Griffin
	M Herriman