



LYTCHETT MINSTER RUGBY FOOTBALL CLUB LIMITED

Registered in England No. 6733133

Lytchett Minster Rugby Club, Watery Lane, Lytchett Minster. Poole, Dorset, BH16 6HZ
www.lmrfc.com

2023 AGM CALLING NOTICE

To all members of LMRFC Ltd

The AGM of the Club will be held at The Clubhouse on Wednesday 23rd August 2023, start time 7pm.

Please make the effort to attend, as it is your chance to ask the management committee about any aspects of the running of the club.

AGENDA

1. To receive apologies for absence
2. To consider and approve the minutes from AGM August 2022
3. To receive a report on the clubs activities during 2022/23
4. To receive a financial report
5. To elect the Officers/Directors for 2023/24
6. To appoint the reporting accountants for 2023/24
7. AOB
8. LMRFC AGM ends

Following documents can be downloaded on the LMRFC website:

1. AGM Calling Notice/Agenda, including a list of current Officers and Directors and a Nomination Form (for Officers/Directors of the club)
2. Proxy voting form (for members unable to attend and who want another member to vote on their behalf).
3. Minutes of the previous AGM held on 31st August 2022
4. Draft Financial Statements/Accounts to year ending 31st March 2023.

Officers/Directors & Management Committee Positions LMRFC Ltd

The Officers/Directors as defined by our Articles of Association (in blue below) are subject to formal election/re-election at the AGM.

As are the elected Directors as defined by our Articles of Association in green.

All sitting Officers/Directors (blue/green) shall retire and be eligible for re-election at the AGM. Anyone wishing to nominate an Officer/Director for election/re-election can

fill in the enclosed Nomination Form and return it to The Club Secretary no later than by Friday 18th August 2023 at kim.hext@ntlworld.com.

Nominations can also be made on the evening of the AGM.

These are the official officers/directors of the club who form the Board of Directors:-

OFFICERS/POSITIONS	CURRENT HOLDER	Directors of LMRFC Ltd
President	Mark Hobson	No
Chairman	Jason Bowie	No
Vice Chair	Guy Banyard	No
Hon Gen Sec	Kim Ward	No
Hon Fix Sec (Youth)	Vince Ward	No
Hon Treasurer	Paul Burdin	No
Club Captain	Chris Worrall	No
Director	Garry Miles	Yes
Director	Daryl Cormack	Yes
Elected Director	Neil Wayman	Yes
Elected Director	Tony Yelland	Yes

There are other posts on the club management committee by appointment of the board. If you are interested in volunteering please contact jason.bowie@hotmail.co.uk

OFFICERS/POSITIONS	CURRENT HOLDER
Sponsors Coordinator	Steve Matthews
Coach & Referee Coordinator	Vacant
PR & Marketing Coordinator	Cameron Rogers
Minis Manager	Vacant
Safeguarding	Richard Hull
Bar & Bookings Managers	Anne & Robert Golden
Volunteer Co-ordinator	Vacant

Nomination Form for the Election of OFFICERS/DIRECTOR

To the Board and Management Committee of LMRFC Ltd

Any voting member may nominate another member to be President, Chairman, Vice-Chairman Honorary General Secretary, Honorary Fixtures Secretary, Honorary Treasurer, Club Captain or an Elected Director (of which there are three). Members can only nominate or second one candidate for each post.

Positions nominated for	Nominee	Proposed (sign)	Seconded (sign)
<i>Example</i> Hon Gen Sec	Bill Jones	Joe Bloggs	Jane Waddle
President			
Chairman			
Vice Chair			
Hon Gen Sec			
Hon Fix Sec (Youth)			
Hon Treasurer			
Club Captain			
PR & Fundraising Officer			
Director			
Director			
Elected Director			
Elected Director			

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Appointment of Proxy Form (to vote on your behalf at the AGM)

I/We,....., being a voting member of Lytchett Minster RFC Ltd, herby appoint,

....., of Lytchett Minster RFC Ltd, as my/our proxy to vote in my/our name(s) and on my/our behalf at the AGM of the club to be held on Wednesday 23rd August 2023 and any adjournment thereof.

Signed

Dated

If you wish to nominate someone, the above forms should be completed and returned to the Club Secretary by Friday 18th August 2023 at kim.hext@ntlworld.com

Nominations can also be made on the evening of the AGM.

Kim Ward (Honorary General Secretary LMRFC).