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|  | **52nd AGM OF**  **STEWARTRY RUGBY FOOTBALL CLUB**  **HOBDELL PAVILION, GREENLAW, DG7 2LH**  **MONDAY 27thJUNE 2022 at 7.30pm** |  |

**A G E N D A**

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|  | Note those present |
|  | President’s Welcome and Apologies . |
|  | Consideration of Minutes of Meeting of the 51st AGM on 28th June 2021 |
|  | Matters Arising |
| 5. | Reports (President, Treasurer ; Captains ; Youth Section; Fixture Secretary; Others) |

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| 6. | Appointment of Office Bearers | | | |
|  | NOTE: The existing Office Bearers as such are:- | | | |
| (a) | President | : | Robin Austin |
| (b) | Vice President | : | James Picken |
| (c ) | Junior Vice President | : | VACANT |
| (d) | Treasurer | : | Jennifer McDairmant |
| (e) | Secretary | : | Iain McDonald |
|  |  |  |  |
|  | Appointment of Committee  Committee Members are presently:-  Derek Collins, John Low, John Muir, John Fingland, Susan Hind, Jo White, David Steele, Scott Milligan, John Picken, Rod Sanderson, Claire Manson, Iain McDonald and Jenny Yates .  Groups:  A.The Director of Rugby (John Muir) heads up a group containing :-  Midi Rugby Representative ---Vacant  Mini Coordinator ---- Shani McMiken  Coach Co-ordinator --- Sandy Currie  Referee /Fixture Sec--- David Steele  Senior Rugby Rep(male)-- John Picken  Senior rugby Rep (female)-- Jenny Yates and Claire Manson  B.The Director of Finance (Derek Collins ) heads up a group containing :-  Fundraising Co-ordinator –Susan Hind  Bar Convenor -- Vacant  Membership Manager -- Tarff Valley (in lieu of sponsorship)  Sponsorship Manager -- Rod Sanderson  Treasurer -- Jennifer McDairment  C.The Director of Facilities (John Fingland) heads up a group containing :-  Clubhouse Manager – John Low  Buildings Manager -- Iain McMorrin  Ground Manager -- Scott Milligan  Gym Representative -- Vacant  Marketing Co-ordinator -- Vacant | | | |

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| 7. | Subscriptions: The Committee recommend the following :- (*last years figures*)  Adult Playing ---£120 pa (or £10 per month by DD)  Midi Membership (U14-U18) ----£96 pa (or £8 per month DD)  Mini Membership (P4-P7)--- £40 pa  SONS--- £96pa (or £8 per month DD)  Community Membership £60pa (or £5pm) – Previously Non-Playing at £30.00  100 Club--- £12pa  Family Membership (3 plus members )-- £300 pa or £25 DD per month |
| 8. | Appointment of Auditors |
| 9. | AOCB |