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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 |
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|  | Appointment of CommitteeCommittee 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 ---VacantMini Coordinator ---- Shani McMiken Coach Co-ordinator --- Sandy Currie Referee /Fixture Sec--- David SteeleSenior 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 McMorrinGround 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 paSONS--- £96pa (or £8 per month DD)Community Membership £60pa (or £5pm) – Previously Non-Playing at £30.00100 Club--- £12paFamily Membership (3 plus members )-- £300 pa or £25 DD per month |
| 8. | Appointment of Auditors  |
| 9. | AOCB |