**95th Annual General Meeting**

26th April 2018

AT 7:15PM FOR 7:30 START

AT THE ‘TOM HOSKINS’, 131 BEAUMANOR ROAD, LEICESTER LE4 5QE

(All Club Members are requested to attend this meeting)

**Agenda**

1. Apologies
	1. Martin, Jesal, BGS, Willy, Spencer
2. Attendees
	1. Gerald Brooks, James Woolley, Joseph Milligan, Jon Kirby, Simon James, Connor Price, Sam Hinsley, Darren Bird, David Wimbury, Christopher Stokes, David Dytham, Ian Wakeham, Carl Edwards, Antonio Cutri
3. Minutes of the 94th AGM (a copy can be obtained on the club’s website)
	1. No Matters arising
	2. Minutes agreed as an accurate representation
		1. Proposer: - Simon James
		2. Seconder: - Antonio Cutri
		3. Passed with no abstentions
4. Change in Club Constitution
	1. Club plans to change the constitution to better reflect the current nature of the clubs running and membership details. Three options were put forward on the website for review.
		1. Option 1: 0
		2. Option 2: 0
		3. Option 3: All
5. Reports
	1. Chair of Management Committee (James Woolley)
		1. Folded 4th teams to get more support for other three teams. The club still struggled to get the third team out on several weeks.
		2. Future actions, to expand and to increase the club membership both and the junior section. Hoping to get more members onto the committee\support committee to make this happen.
		3. Positives
			1. Commitment to invest in new kit.
			2. New kit for the junior both shirts and kit.
			3. Face masks to protect players
			4. Junior training numbers are increasing. With 6 coaches now participating in each night.
		4. More senior training effort is required. Numbers for coaching has varied.
		5. Discipline this season has been improved.
		6. Looks negative holistically but there are the shoots of new growth are starting to show.
	2. Treasurer (Gerald Brooks)
		1. Draft Accounts
			1. Proposer: - Joseph Milligan
			2. Seconder: - James Wolley
			3. Passed with no abstentions
		2. Match Fees and affiliation: Deferred to management committee
		3. 1st jk, 2nd CE
6. Election of Club Officers
	1. President
		1. James Wolley
			1. Proposer: - Simon James
			2. Seconder: - Jon Kirby
			3. Passed with no abstentions
	2. Secretary
		1. Joe Milligan
			1. Proposer: - James Williamson
			2. Seconder: - Darren Bird
			3. Passed with no abstentions
	3. Treasurer
		1. Gerald Brooks
			1. Proposer: - James Williamson
			2. Seconder: - Antonio Cutri
			3. Passed with no abstentions
	4. Election of other Club Officials
		1. Management Committee (by rotation)
			1. Nominees
				1. David Dytham
				2. Simon James
				3. Antonio
				4. Wolley
				5. JK
				6. James Williamson
				7. Sam Hinsley
				8. Carl Edwards
			2. Proposers
				1. Proposer: - James Williamson
				2. Seconder: - Antonio Cutri
				3. Passed with no abstentions
		2. Match Secretary
			1. Antonio Cutri
				1. Proposer: - James Woolley
				2. Seconder: - Simon James
				3. Passed with no abstentions
		3. Child Welfare Officer
			1. Brian Gordon-Stables
				1. Proposer: - Joseph Milligan
				2. Seconder: - James Woolley
				3. Passed with no abstentions
		4. Chair of Selection Committee
			1. Nominees
				1. Antonio Cutri

Proposer: - James Woolley

Seconder: - Carl Edwards

* + - * 1. Simon James

Proposer: - David Dytham

Seconder: - Sam Hinsley

* + - 1. Votes
				1. Antonio Cutri – 2
				2. Simon James - 7
				3. Others Abstained
		1. Team and Vice Captains
			1. 1st Team Captain
				1. Simon James

Proposer: - Jon Kirby

Seconder: - James Woolley

Passed with no abstentions

* + - 1. 1st Team Vice Captain
				1. Jon Kirby

Proposer: - James Williamson

Seconder: - Sam Hinsley

Passed with no abstentions

* + - 1. 2nd Team Captain
				1. Wes Clarke

Proposer: - Simon James

Seconder: - Joseph Milligan

Passed with no abstentions if Wes’ transfer is completed successfully

* + - 1. 2nd Team Vice Captain
				1. James Williamson

Proposer: - Simon James

Seconder: - Joseph Milligan

Passed with no abstentions

* + - 1. 3rd Team Captain
				1. David Dytham

Proposer: - Carl Edwards

Seconder: - Ian Wakeham

Passed with no abstentions

* + - 1. 3rd Team Vice Captain
				1. Martin Andrews

Proposer: - David Dytham

Seconder: - Joseph Milligan

Passed with no abstentions

* + - 1. Badgers Captain
				1. Carl Edwards

Proposer: - James Woolley

Seconder: - David Dytham

Passed with no abstentions

* + - * 1. Ian Wakeham

Proposer: - Carl Edwards

Seconder: - James Woolley

Passed with no abstentions

* + 1. Scrutineer
			1. Stuart Lodge
				1. Proposer: - Gerald Brooks
				2. Seconder: - James Woolley
				3. Passed with no abstentions
	1. Re-Election of Vice Presidents
		1. Yes
1. Any Other Business
	1. None.

 Closed 20:29