

Annual General Meeting – Part 2

Sunday 8 August 2021, 10.00am

Venue – Vertu Motors Arena, Scotswood Road (free parking for our meeting)
please wear a face covering when indoors in the public spaces of the arena

Agenda

1. Apologies for absence – Simon Lathbury
2. Minutes of last meeting
3. Matters arising
4. Election of Officers for 2021-22, including clarification of voting process
The following have chosen to stand for re-election:
 - a. President – Harry Wood
 - b. Chairperson – **vacant** – JonPaul Heron has been nominated
 - c. Secretary – **vacant** – Bethany Honour has been nominated
 - d. Treasurer – **vacant**
 - e. Registrar – Neil Rogers
 - f. Safeguarding Officer – **vacant**
 - g. Data Protection Officer - **vacant**
 - h. Disciplinary Secretary – Malcolm Holmes
 - i. Refereeing Development Officer – **vacant** – JonPaul Heron has been nominated
 - j. Women’s Development Officer – Jack Honour
 - k. Publicity Officer – Keith Harrison
 - l. Table Officiating Development Officer – **vacant** – Sally Shillinglaw has been nominated
 - m. Coaching Development Officer – Graham Heath
 - n. Junior Development Officer – **vacant** – Graham Heath has been nominated
5. Consideration of proposed amendments to the Area Constitution
6. Nomination for awards
7. Date of next meeting
The following proposal has been made:

AGM Wednesday 8 June 2022 for Area AGM