



Club AGM Agenda

16 March 2017 at 7.00pm at Narberth Rugby Club

- 1) Welcome and approval of notice to convene the AGM - *Andrew Rees*
- 2) Acting Officers Report
 - a. Chairperson's Report – *Andrew Rees*
 - b. Treasurer's Report – *Dylan Harries*
 - c. Membership Secretary Report – *Kim Griffiths*
- 3) Election of Officers
 - a. Chairperson
 - b. Treasurer
 - c. Secretary
 - d. Membership Secretary
 - e. Social Secretary
 - f. Safeguarding Officer
 - g. Ride Coordinator (Sunday Rides)
 - h. Ride Coordinator (Weekday Rides)
- 4) Any Other Business



Election of Club Officers

Club Officers

The Club Committee will comprise the following Officers elected by the Club Members

- Chairperson
- Treasurer
- Secretary
- Membership Secretary
- Social Secretary
- Safeguarding Officer
- Ride Coordinator (*Sunday Rides*)
- Ride Coordinator (*Weekday Rides*)

The elected committee may also co-opt other Club Members onto the Committee as it sees fit to aid the efficient running of the Club.

Election of Officers

1. Only members of the Club may stand for election.
2. To stand for election, a Club Member must be proposed and seconded. Only Club Members can propose and second a fellow member standing for election.
3. The Club Member seeking election must send, or hand, a completed a copy of the attached nomination paper to the Club Secretary at least one week before the date of the AGM, i.e. 9 March 2017. A separate form must be completed for each post you are standing for. The current Club Secretary is:

Ian Walton
Valley Gate
Valley Road
Narberth
Pembrokeshire SA67 8BS

tel: 01834 861838
email: ian@valleygate.co.uk

4. If there is more than one nomination for a post then a vote will be held at the AGM by a show of hands to be counted and recorded by the Club Secretary. Only Club Members are eligible to vote.



Nomination Paper

Position standing for:

- Chairperson
- Treasurer
- Secretary
- Membership Secretary
- Social Secretary
- Safeguarding Officer
- Ride Coordinator (Sunday Rides)
- Ride Coordinator (Weekday Rides)

(tick only one)

Name:	<i>Please print</i>	<i>Signed</i>	<i>date</i>
Proposed by:	<i>Please print</i>	<i>Signed</i>	<i>date</i>
Seconded by:	<i>Please print</i>	<i>Signed</i>	<i>date</i>

Please send, or hand, to:

Ian Walton
Valley Gate
Valley Road
Narberth
Pembrokeshire SA67 8BS
tel: 01834 861838
email: ian@valleygate.co.uk

To arrive by 9 March 2017



Principal Officer Roles and Responsibilities

Chairperson

The role of the Chairperson is to oversee the business of the meeting and to keep order among members. They have overall control, giving direction, keeping focus and giving structure. Their ultimate responsibility is to take decisions on behalf of the committee following consultation with its members.

Main duties:

- Chair committee meetings and Annual General Meeting
- Ensure appropriate documents, including minutes are available for committee members
- Ensure that committee members are aware of their roles and responsibilities
- Act as the ambassador and/or spokesperson for the organisation
- May be called upon to act as mediator

Treasurer

The treasurer is ultimately responsible for insuring that the finances of the club are organised and managed effectively through a specific and separate club bank account.

Main duties:

- Managing all income and expenditure, including banking arrangements
- Managing legal requirements such as taxation and charitable status
- Reports regularly to the committee/chairperson on the club's financial status
- Prepares /presents audited financial year end report to AGM
- Financial planning, budgeting and monitoring throughout the year

Secretary

The Secretary is the principal administrator for the club. This is a pivotal role in which the secretary carries out or delegates all of the administrative duties that enables the club and its members to function effectively.

Main duties:

- Being the first point of contact for all enquiries
- Organising the Annual General and other meetings
- Taking and distributing minutes of meetings
- Keeping Records
- Liaising with members, post holders and external agencies



Membership Secretary

The role of the Membership Secretary is to manage all aspects of membership including administration, liaison with members, and liaison/negotiation with insurance company as well as dealing with any insurance claims.

Main duties:

- Collect and acknowledge all membership subscriptions.
- Keep records of paid up members.
- Liaise with Treasurer on financial aspects.
- Ensure regular communication with paid up members.
- Help recruit new members and chase up lapsing members.
- Deal with insurance matters including any claims.

Social Secretary

The role of the Social Secretary is to effectively and efficiently create, plan and manage successful social events for the club and its members. The Social Secretary has overall control recruiting, motivating and managing any social events team, and will liaise with the Membership Secretary, the Secretary and the Treasurer, as appropriate.

Main duties:

- Organise social events for the club/organisation
- Work closely with the Fund-Raiser to identify potential opportunities for arranging fund raising social events
- Motivate club members (and non members, if appropriate) to attend social events
- Help encourage new members into the club
- Chair Fundraising committee meetings (if appropriate)
- May be called upon to act as mediator

Safeguarding Officer

To provide leadership in the Safeguarding of children in the club, maintaining key relationships with local safeguarding partners.

Main duties:

- Develop the clubs own 'Safeguarding Policy' and procedures;
- Be visible and approachable to all club members and ensure your contact details are available to all young people, parents and club personnel;
- Develop a Disclosure and Barring Service (DBS) processing system within the club to ensure that all individuals working with young people undertake a DBS application every three years;



- To ensure that **all** safeguarding issues and incidents involving adult(s) and children/young people under 18 are reported promptly to the Chairman and Secretary;
- To have contact details for the local statutory agencies (police / social services etc.) and liaise with them when necessary;
- To ensure that the club has an induction pack, which includes the club safeguarding/child protection policy, for new mini & youth players **and that all parents sign for its receipt;**
- Be aware of individual children's special educational or medical needs and the need to inform appropriate club age-group coaches/managers;
- To be an active or co-opted member of club management committee;
- To monitor club website for inappropriate content and report/amend as appropriate; and
- To distribute literature, electronic communication and new developments concerning the safeguarding of young people to club personnel as appropriate.