



# **WIGAN ST. PATRICKS ARLFC**

## **ANNUAL GENERAL MEETING**

### **AGENDA**

Date: **Wednesday, 4<sup>th</sup> December, 2019**

Time: **7:00pm**

Venue: **Wigan St. Patricks ARLFC Clubhouse, Harper Street, Wigan, Lancashire WN1 3BN**

<b>Item No.</b>	<b>Item</b>
1	Welcome and Introduction
2	Apologies
3	Minutes of the previous Annual General Meeting held on 14 <sup>th</sup> November, 2018 together with Any Matters Arising
4	Report upon the Activities of the Club since the previous Annual General Meeting
5	Report upon the Financial Transactions and Financial Activities undertaken by the Club since the previous Annual General Meeting
6	Presentation by the Club's Accountants of the Club's accounts for the previous financial year

- 7 Financial Statement from the Club's Accountants concerning the Club's accounts and its current and projected financial position for the forthcoming year
- 8 Appointment of the Club's Accountants for the forthcoming year
- 9 Report upon the Club's Future Plans and proposed Club Developments
- 10 Discussion and vote upon a proposed Resolution that the Constitution and Rules of the Club be amended as follows:
- *that, the Objects and Purpose of the Club be extended to include promoting participation, providing facilities and offering coaching and competitive opportunities in the sport of disability Rugby League.*
  - *that the requirement in paragraph 7(c) that a person wishing to be a member of the Club must apply by way of delivery to the Club of the prescribed Membership Application Form be qualified to require that a Membership Application Form be delivered "wherever reasonably practical".*
  - *that references in paragraphs 7(e) and 9(b) to the refusal, or removal, of Club membership should this be in the interests of the sport of community rugby league, be extended to include also the sport of disability rugby league.*
  - *that the leagues to which the Club is affiliated, as referenced in paragraph 4, be updated to refer to the Women and Girls Rugby League rather than the North West Women's Rugby League.*
  - *that specific reference be made in paragraph 10(b) to the Officers of the Club rather than simply to "the above".*
  - *that reference in paragraph 12(e) to the reimbursement by the Club of reasonable travelling expenses to its players and Club officials in travelling to away matches be updated to reflect changes in the wording of the Corporation Tax Act 2010 (from which this derives), as introduced by the Community Amateur Sports Club Regulations 2015.*
- 11 Election of Club Committee Members for the forthcoming year

- 12 Appointment of Officers of the Club to each of the following positions for the forthcoming year:
- Treasurer
  - Club Secretary
  - Club Welfare Officer
  - Facilities Manager
  - Chairperson
- 13 Appointment of Trustees of the property owned by the Club, should any vacancy have arisen
- 14 Any Other Business

**Peter Murphy**  
**Club Secretary**  
**Wigan St Patricks ARLFC**