

CUMBRIA SQUASH & RACKETBALL (CIO)

2017/2018 SEASON - ANNUAL GENERAL MEETING

Penrith Rugby Club, Monday 24 September 2018, 7-30pm

AGENDA

1. Attendance/Apologies
2. Introduction
3. Minutes of 2016/2017 AGM - Approval - Status of Actions
4. Chairman's Report – to be issued prior to the meeting
5. Treasurer's Report – to be issued prior to the meeting
6. Other Business from the Membership – Clubs & Individual Members please advise if you have any specific county-wide business that requires AGM review and decision making, Please do not include any initiatives that are already planned and are in progress as a result of ongoing Executive Committee work – examples of this are County League and Junior Development. Please send directly to Tom Armstrong as soon as possible.
7. Rotation & re-election of CIO Trustees – Ref Note 1
8. Executive Committee Members – Ref Note 2are

NOTES:

1. Item 7

The CIO Constitution requires that after the first AGM (28 July 2016) at every subsequent AGM
“.. one third of the charity trustees shall retire from office. If the number of the charity trustees is not three or a multiple of three, then the number nearest to one-third shall retire from office....”
Those people can then be re-appointed by the membership at the AGM if they wish to continue to give their services as trustees. The retirement selection based on length of service from appointment.

We have 5 trustees: Tom Armstrong, Guy Huxtable, Jonny Irving, Chris Lilley and Ian Lowrey- who was appointed at 2016/2017 AGM. So, to meet the requirement two have to retire from the three remaining longest serving. As Guy was in the hot seat at the last AGM (and was re- appointed) the longest serving members are Tom, Chris and Jonny who were **all** appointed at the same time when we achieved CIO status. Under such circumstances, the constitution allows us to select the trustees to retire – Tom & Jonny offered to be them – they would both like to be re-appointed. We are not limited to a specific number of trustees so if any other members wish to be considered for the office please advise Tom and with members approval will be appointed at the AGM.

2. Item 8

We operated the season with an Executive Committee of 7 direct members (including Mark who joined the committee after the last AGM) + 2 external support personnel - as shown on the attached organisation chart. We knew we had a big task ahead of us to integrate junior activities into the main committee work alongside all of the other work we had to do - and at the same time try do an effective and quality job across the board. We were on a learning curve and have managed to meet the season's requirements but we have struggled as you will see from the Chairmen's Report. You will see from the chart that members have more than one job and we need more help to spread the work, so members, if you want us to do an effective and efficient job on a continuous basis we can only do it if we have more volunteers on the Executive Committee.

The trustees have the responsibility and power to appoint additional people onto the committee at any time, as required to ensure the most effective day to day operation and management of our organisation – such appointments do not now require AGM approval but the AGM is an ideal opportunity for anyone wishing to be involved in a specific job to offer their service. So please do so. All existing Exec members wish to continue their services.

There may be some people who would like to help generally – not being linked to a specific area but just helping where required. We also encourage this type of support so come along and join the committee and we will sort out responsibilities to suit your needs.

Voting

To remind you, the voting process has changed with the new constitution. The CIO membership is made up of Clubs and Individual Members, **each with one vote**. Previously clubs had two votes. Where votes are equal the Chairman has the casting vote