

1. Minutes of Annual General Meeting held on 18th May 2009

Secretary Alan Poulain called the meeting to order and read the calling notice for the AGM for season 2008-2009

2. Acting Chairman's opening address.

Paul McCaul (PM)

- Acting Chairman welcomed all present to the AGM for 2008/9 it was pleasing to see so many people not only at the AGM but generally through the year at our meetings

3. Apologies

- The attendance book is available for names 28 attendees and 10 apologies

4. Minutes of last AGM 19th May 2008

- Secretary read the minutes of the 2007/8 AGM
Proposed Paul Barnes Seconded Neil Hair

5. Matters arising

- No matters arising.

6. Officer Reports

- Chairman report was circulated Proposed Roger Coxhead Seconded Brian O'Sullivan
 - Secretary report was circulated Proposed Roger Coxhead Seconded Brian O'Sullivan
 - Treasurer report was circulated Proposed Roger Coxhead Seconded Brian O'Sullivan
- Thanks given to Mike Blackledge for reviewing accounts

7. Election of Officers & AGM business

- Meeting was handed over to our President Kevin Wright (KKW) who took the Chair to preside over the election of officers.
- The President then spoke of the conferring of a Life membership on Michael Hair, unanimously backed by all the committee and the members present. Mike has been involved in Football for over 32 years and has worked tirelessly and has been in continuous membership of the RA. Mike thanked all present
- Nomination made by the committee for a Life Vice President Jim Bremner who has been a member for 37 years and supported the RA all this time. Jim thanked members present and hoped that all referees would join the association to make 100% membership.
- KKW then asked for all other Committee nominations as circulated prior to the meeting to be accepted by all present en-block, this was accepted and carried unanimously. It was noted that there were 2 new committee members in the nomination Neil Smith and Matthew Lawrence.
- There were no proposed constitution changes offered at this AGM
- Mike Blackledge was again thanked for verifying the accounts. He was further proposed as verifying auditor for the coming year Proposer Alison McCaul seconded Neil Hair
- Question re the supplies operation whether it should continue as it made losses, AP responded that it would be a retrograde step not to have supplies for members, but the committee would look at reasons why it made a loss.

8. Closure of AGM

- KKW requested that all members should read the Secretary and Treasurer Reports as they contained information of possible personnel changes in the future and anyone interested in committee positions should get in touch with a committee member.

The business of the AGM was concluded at 19.47 PM

Next AGM 17th May 2010

There followed a short meeting of any other business.

1. Presentations were made to newly qualified referees by Kevin Wright and Michael Hair as follows:
George Younger
Simon Crofts
Jessica Guthrie
Thomas Hunt
2. The Final bonus ball winner for this season was Mandy Hollick (Waite)
3. The Andy Parker memorial Game was promoted by AP I a very worthy cause
4. The Grass Routes football show was promoted with complementary tickets available
5. Anyone with draw tickets still to be sent to BJ please can you send now as due back to RA HQ by end of month
6. MH thanked all officials for their help in the cup finals
7. Accounts to date
 - a. Current Account £205.63
 - b. Deposit Account £5729.85
 - c. Fund Account £6695.01
 - d. Hunts FA Training Account ** £129.69
 - e. Total £12760.18

** This money was give to the RA by Hunts FA for which they are thanked.

8. Gloria Hair was roundly applauded for supplying a buffet for the AGM

There followed the annual quiz event which was contested by 6 teams and was supplied and hosted by Paul Barnes ably assisted by Tracey Lazenby as scorer.

The winners for the second time in three events were the 'Presidents Plonkers'

Our thanks go to Paul for a very well presented quiz.

Next RA Meeting date to be advised