

AGM

Altrincham Kersal Rugby Football Club Ltd

Thursday 15th June 2017 7.30pm



Altrincham Kersal
Rugby Football Club

The Annual General Meeting of Altrincham Kersal Rugby Football Club Ltd shall be held on Thursday 15th June 2017 commencing at 7.30pm. The meeting shall be held at the Club, AKRFC, Stelfox Avenue, Timperley Cheshire WA15 6UL.

Members are directed to the rules and standing orders available on the club web site for information about the meeting and how business shall be conducted. AKRFC is a Community Benefit Society (CBS) and our rules are established under the Co-operative and Community Benefit Societies Act 2014 and overseen by the Financial Conduct Authority.

The business of the annual general meeting shall comprise:

- Receipt of the Minutes of the 2016 AGM;
- Receipt of the accounts and balance sheet;
- Receipt of the report of the auditor;
- Receipt of the reports of the CBS Committee (President, Captains, Chairman);
- The election of the CBS Committee and Sub Committees;
- To confirm any Vice Presidents or Honorary Members;
- To confirm Clubman of the year;
- Consideration of the resolutions proposed by the Committee;
- Consideration of any other business relating to the affairs of the Club which any member or the Committee may wish to raise.

Nominations

The Committee is appointing Nicola Millar as the CBS Secretary

Nominations for the CBS Committee and Rugby Committee are as follows:

President	Jean Forbes
CBS Committee	Michele Burgess, Mel Emerson, Simon Gallimore, Helen Hollis, Rick Hollis, Denis Mallalieu, Gaz Norbury, Lil Norbury, John Stevenson, Jeff Atkins
Captain 1 st Team	Nathan Bailey
Vice Captain 1 st Team	Steven Richardson
Captain Ladies Team	Eeron Cunningham
Captain 2 nd Team	Andy Thomas
Captain 3rd Team	Ryan Gladding
Captain Vets	Pete Moores
Safeguarding Officer	Hayden Parry
Fixtures Secretary	Paul Garnett
Colts Liaison	Julian Nicholls

Resolutions

Resolutions are as follows:

- 1 Rather than undergo the expense of a full statutory audit conducted by an external accountancy firm, the club's assets and turnover are small enough to allow us to disapply the need for a full audit and instead opt for an Accountant's Report. This is prepared by a qualified chartered accountant and states that the revenue account and balance sheet is in agreement with the books of account kept by the club and that the statutory accounts comply with the requirements of the Co-Operative and Community Benefit Societies Act 2014.

As this is our first year of operation as a CBS, the Committee was able to decide to disapply the need to appoint auditors and opt for an accountant's report in accordance with Rule 92.9, which has now been completed by a local firm of accountants, Blair Shepherd and Co. However, this decision needs to be ratified by the members at our AGM.

The resolution is to ratify the Committee Decision to disapply the appointment of an auditor and appoint a Chartered Accountant to prepare an accountant's report.

[In accordance with FCA rules and guidance, It will pass if:

- less than 20% of the votes cast are against the resolution, and
- less than 10% of all members entitled to vote cast a vote against it

If this resolution is not passed, the society must have a full professional audit.

The resolution only operates for one year of account. So a society must pass a resolution in each year of account it wants to opt out of the full audit requirement.

- 2 The Committee seeks to disapply the need to appoint an official auditor for the coming year and to instead rely on an accountant's report, as set out in resolution 1 above.

[same voting requirements as above]

- 3 In accordance with Rule 90 the resolution is to appoint Blair Shepherd and Co as the Chartered Accountants for the ensuing year.

[voting for an ordinary resolution such as this is passed by a majority of not less than 50% of the votes cast].

- 4 To provide a cost effective way of providing notice of a general meeting to members it is proposed to reduce the reliance on providing notice in writing and use electronic means.

Existing Rule 36. Notice of a general meeting is to be given either:

- 36.1 in writing; or
- 36.2 where a member has agreed to receive notice in this way, by such electronic means as the Club Committee shall decide

At least 14 days ... indicate the business to be dealt with at the meeting.

Proposed Rule 36. Notice of a general meeting is to be given either:

- 36.1 **by such electronic means as the Club Committee shall decide; or**
- 36.2 **in writing where a member has agreed to receive notice in this way**

At least 14 days ... indicate the business to be dealt with at the meeting.

[Voting for an extraordinary resolution such as this is passed by a majority of not less than 75% of the votes cast at the meeting].