

**TANDRAGEE ROVERS
FOOTBALL CLUB**

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A.G.M. 15/9/09

Our annual general meeting was held on Tuesday 15th September in our clubhouse on the Madden Rd, Tandragee, Co Armagh.

Twenty-one days notice confining the AGM was given in compliance with the constitution.

Agenda as per Tandragee Rovers constitution clause 7.2

At such Annual General Meeting the business shall include the following:

- *The election of members to serve on the Committee*
- *The appointment of an auditor or auditors*
- *The consideration of an Annual Report of the work done by or under the auspices of the Committee*
- *The consideration of the audited accounts*
- *The transaction of such other matters as may from time to time be considered necessary*

In attendance – John Redpath, Gareth Lambe, Steven Sterritt, Colin Hobson, Steven Vance, John Graham, Trevor Hazley, Wayne Greenaway, Ernie Greenaway, Gary Whiteside, Tony Bell, Denis Blackley and Martin Black.

Apologies – Simon Clarke

Denis Blackley chaired the meeting with the consent of all present

Outgoing Officers

Derek Harrison	President
John Graham	Chairman
Martin Black	Vice Chairman
Steven Sterritt	Secretary
Gary Whiteside	Ass. Secretary
Gareth Lambe	Treasurer
Robert Ingram	Ass. Treasurer
Simon Clarke	League Representative

Offices elected

President	Derek Harrison Graham	Proposed by J Redpath, 2 nd by J
Vice President	John Redpath Hobson	Proposed by J Graham, 2 nd by C
Chairman	John Graham Sterrirt	Proposed by J Redpath, 2 nd by S
Vice Chairman	Colin Hobson Graham	Proposed by J Redpath, 2 nd by J
Secretary	Steven Sterritt Redpath	Proposed by G Lambe, 2 nd by J
Ass. Secretary	Gary Whiteside Lambe	Proposed by S Sterritt, 2 nd by G
Treasurer	Gareth Lambe Redpath	Proposed by S Sterritt, 2 nd by J
Ass. Treasurer	Robert Ingram G Lambe	Proposed by J Graham, 2 nd by
League Rep	Simon Clarke by G Lambe	Proposed by S Sterritt, 2 nd
Grounds Manager	Steven Vance Sterrirt	Proposed by C Hobson, 2 nd by S
Youth Rep	Robbie Grant G Lambe	Proposed by Tandragee youth 2 nd by

Committee members elected

Denis Blackley, Wayne Greenaway, Ernie Greenaway, First team captain and vice, Second team captain and vice, All proposed by J Redpath seconded by S Sterritt

Bar Committee (3)

J Redpath proposed by S Sterritt 2nd by J Graham
G Lambe proposed by S Sterritt 2nd by J Graham
C Hobson proposed by S Sterritt 2nd by J Graham

Membership committee & Membership Disciplinary Committee

J Graham proposed by S Sterritt 2nd by G Lambe

S Sterritt proposed by J Graham 2nd by G Lambe
G Whiteside proposed by J Redpath 2nd by G Lambe

Membership Appeals Committee (3)

S Vance proposed by J Redpath 2nd by J Graham
T Hazley proposed by J Redpath 2nd by J Graham
S Clarke proposed by J Redpath 2nd by J Graham

Further Business

1. Committee asked Steven Vance to continue as head ground keeper. Steven accepted.
2. Annual Accounts: A full discussion took place on the annual accounts John Redpath proposed these accounts are accepted and passed. This was seconded by Colin Hopson.
3. It was agreed that an independent auditor should audit the clubs accounts. It was proposed that Martin Hamill carry this out. Committee passed
4. An Annual Report for 2008 -2009 was approved by the meeting.
5. The 2007 – 2010 business Plan was presented to the meeting, a full discussion took place on the forthcoming objectives. The Business Plan was accepted unanimously by all present.
6. John Redpath informed committee court for drinks license was changed from 14th Oct to 27th Oct in Newry court.

Next committee meeting Tuesday 22nd September @ 8pm in clubrooms.

With no further business meeting closed @ 10pm

Steven Sterritt Secretary
15th September 2009

John Graham Chairman
25th September 2009