

2013 AGM & OGM AGENDAS



2013 Annual General Meeting of the England Touch Association

Venue: Gosford All Blacks RFC, Stratfield Brake, Freize Way, Kidlington, Oxfordshire, OX5 1UP

Date: Sunday 3rd November 2013, 11.00

Order of Business:

- 1 **Opening Address and Welcome** *5 mins*
- 2 **Apologies** *5 mins*
- 3 **Registration and accreditation of nominated delegates** *5 mins*
- 4 **Receive and consider the minutes of the previous AGM** *5 mins*



2012 AGM OGM Sun
4th Nov Minutes v7.p

<https://www.dropbox.com/s/svty7s5m3rt6lhs/2012%20AGM%20OGM%20Sun%204th%20Nov%20Minutes%20v7.pdf>

- 5 **Receive and consider the minutes of any Special General Meetings held since the previous AGM** *5 mins*



ETA SGM MINUTES
13_4_13.pdf

https://www.dropbox.com/s/nuli5r5ue8vkf6e/ETA%20SGM%20MINUTES%2013_4_13%20%281%29.doc

- 6 **Directors Reports: Verbal summary. Written report has been published as below.** *20 mins*



Annual Report - Full
v1.5 inc pics.pdf

<https://www.dropbox.com/s/u4r13ks6m9c7iaq/Annual%20Report%20-%20Full%20v1.5%20inc%20pics.pdf>

- 7 **Financial Report** *10 mins*
- 8 **Budgets for 2014** *15 mins*
- 9 **Election of Officers of the Executive Committee:** *10 mins*



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- President - Standing: Gregg Cropper
- Vice President - Standing: Mike Roa
- Finance Director - Standing: Mike Abromowitz
- Governance Director - Standing: Carly Heselwood
- Technical Director - Standing: Ben Powell
- Referee Director - Standing: Shelley Grace

10 Appointment of non-executive posts: *10 mins*

- PR&Marketing - Standing: **Adrian Stores**
- Elite Coaching Director - Standing: Tim Osborne
- Development - Standing: Dave Cope
- Tournaments Director - Standing: **Kevin Hill**
- Head of Medical Services - Standing: Cari Thorpe
- Membership / Affiliation - Standing: Steve Cleary
- Secretary - Standing: Julie Walker

EoI forms have been completed for those standing who are new to positions and will be discussed at the AGM if deemed necessary

11 Insurance provision and proposal. Please see additional information provided. *15 mins*

The support of the ETA executive board and members is sought for the following proposals:

Would members be in favour of increasing affiliation costs for 2014 season to £18 for a team / peak league? **YES / NO**

Would members be in favour of increasing affiliation costs for 2014 season to £112.50 for a club? **YES/NO**

Would members be in favour of increasing affiliation costs for 2014 season to £85 for a one-off event? **YES/NO**

It has been necessary for the ETA to change insurance providers and as a consequence of this our insurance premium has increased. The cost to affiliate to the ETA therefore needs to increase slightly too. In accordance with the current ETA constitution this change to affiliation costs needs to be accepted by a majority of our affiliated members in order to be passed. Therefore members are invited to cast their vote on this proposal at the upcoming AGM

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Insurance - FAQs
2013.pdf



England Touch
Insurance Statement

<https://www.dropbox.com/s/k49z2bg36fjsrju/Insurance%20-%20FAQs%20v1.pdf>

<https://www.dropbox.com/s/v1csiq1l3323dg5/ETA%20Insurance%20statement%20to%20members%202013.pdf>

Nb. The above proposals are required IF we remain with the current insurance provider. Efforts will be made to find a cheaper provider and anyone with any experience in this area who is willing to help is urged to contact the ETA

12 Update on current structure of ETA executive, elected post-holders and sub-committees: 10 mins



\$ Structure Map
v11.pdf

<https://www.dropbox.com/s/4wjkwv7d3ux968/%24%20Structure%20Map%20v11.pdf>

13 ETA Conflict of Interest declaration 5 mins



ETA Conflict of
Interest Policy v1.doc

<https://www.dropbox.com/s/5f4gzvatkm51gbu/ETA%20Conflict%20of%20Interest%20Policy%20v1.doc>

14 Closure of meeting: Approx 13.00

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OGM

Order of Business: *Approx start 13.10*

- 1 **Introduction by the Chairman / President** *5 mins*
- 2 **Apologies** *5 mins*
- 3 **Registration and accreditation of nominated delegates** *5 mins*
- 4 **Minutes of previous meeting / matters arising** *5 mins*
- 5 **Reports and Updates-** All non-exec Committee members: Verbal summary. Written reports to be circulated post meeting. *30 mins*
 - PR / Marketing
 - HP
 - Development
 - Referees
 - Events (to include proposed 2014 calendar, NTS format and venue selection)
 - Partnership Update
- 6 **General business:** *30 mins*

The following items were items submitted for discussion:

- NTS / CTS changes for 2014



Changes to the
Touch Series v2014.1

<https://www.dropbox.com/s/6348ub3i3xxifbb/Changes%20to%20the%20Touch%20Series%20v2014.1.docx>

- From Lincolnshire Touch:
 - organising reffing courses to allow either practical assessment on day or via video
 - organising fasttracking key persons in regions to aid development and also take pressure off current assessers
 - a contact tree for each region to help new players find and contact new clubs
 - restructure of points system of cts/nts so you must as a team compete in 3 of the 4 tournaments minimum and actually get points for attending to encourage greater attendance

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- help for teams with player sharing maybe create a page specifically for asking for others to help teams out at tournaments to help players gain experience

- From COYS Touch

Although we are not attending we would like to know if CRB checks (as part of club affiliation) will be discussed, as this is something that has been concerning us as a club.

We have a few members that are under 18, and are committed to safeguarding all of our members, I have chased previously how we can get CRB checked on our coaching/committee staff, and have been told it is being set up and we would receive information in due course.

It has now been a good two months and I have received no further information.

Therefore we would like that it is highlighted as a concern of ours as an affiliated club. Especially as we are looking to expand and grow

7 AOB 5 mins