

# SGM AGENDA 25/2/12

## England Touch Association SGM

**Venue:** The Woodstock, 139 Barlow Moor Road, Didsbury, Manchester, M20 2DY

**Date:** Saturday 25<sup>th</sup> February 2012, 18.00

### **1. Opening Address and Welcome: GC**

### **2. Apologies: JW**

### **3. Registration and accreditation of nominated delegates: JW**

### **4. Motions for amendments to constitution (v3.3): CH / GC**

Please read carefully the amended constitution (v3.3, attached) following on from discussions arising in last year's AGM. These amendments are summarised below:

*Changes (ref3.3) to constitution following discussions at AGM:*

*2.1 and 2.5 - definitions added to support 8.3*

*7.1 revised wording to make clear quorum requirements*

*8.3 revised wording to make clear voting requirements*

*Further changes to constitution following comments from an NGB colleague:*

*3.1 revised wording to not rule out U16s*

*3.2 revised wording to make clear role with International Governing Body*

*3.4 revised wording to reference policy docs required by Sport England*

*6.1.2 revised wording to make clear how to call a meeting*

*8.1 revised wording and 8.5 added to make clear how to win a vote*

*9.1 & 9.2 added to make clear the executive committee election process*

*9.4c added to include reference to CRB history*

*10.2 revised wording to make clear length of office and requirement for formal election for temporary postholders*

*15.5 reference to By Law added to show ETA have clear guidance on what to do re misconduct*

### **5. Governance items: Approval of 'Election of Office' template and 'Terms of Reference' template: CH**

Please see attached for these templates.

### **6. Nationals Tournament Update: MR / TB (update from CM)**

### **7. Masters Trials Dates and Venue: MR / TB (update from CM)**

### **8. Use of Dropbox / File sharing for ETA documents: JW**

### **9. RFU and RFL update: CS / CH**

### **10. AOB**