**Apologies:**

**Approval of Minute of last Meeting**

**President’s Report**

**Treasurer’s Report**

**Captain’s Report/ Fixture Secretary Report**

**1st XV Team Manager’s Report**

**Youth Convener’s Report**

**Micro/Mini Conveners’ Report**

**Maulers’ Report**

**Sponsorship Convener’s Report**

**Membership Secretary’s Report**

**Entertainment/Fund Raising Conveners’ Report**

**Dinner Convener’s Report**

**Child Protection Officer’s Report**

**Appointment of Office-Bearers for 2014-5:**

* **President**
* **Vice-President**
* **Honorary Secretary**
* **Honorary Treasurer**
* **Membership Secretary**
* **Captain**
* **Vice-Captain**
* **Director of Coaching**
* **Fixture secretary**
* **1st XV Team Manager**
* **Youth Convener**
* **Sponsorship Convener**
* **Entertainmant/Fundraising Convener(s)**
* **Ladies’Convener**
* **Ground/Equipment Convener**

**Press Representative Officer**

**Sevens Convener**

**Dinner Convener**

**Clubhouse Management Convener**

**Child Protection Officer**

**100 Club**

* represents inclusion in Executive Committee

**Appointment of Committees for 2014-5**

 **Executive -** as ● above; two further nominations sought:-

**Subscriptions**

**Constitutional Change**

 Membership

**AOCB**