**St Helens Referees Society - AGM 2023 – 04/09/2023**

The Chairman Bryan Kennedy opened Annual General Meeting at 19:50 and welcomed all in attendance.

Minutes of last AGM (Sept 2022): Proposed: AT, seconded: JC - That they be accepted as a true and accurate record. No matters arising.

**Chairman’s Report**

This season the society will continue holding a training session at each monthly meeting. The society is still looking at attending a live local game to watch the match officials **(TBC).** The number of members is relatively steady for this coming season. Finally, any member who wishes to get a gold card must contact Peter Nurse.

**Secretary Report**

The society has recently reopened the twitter account @StHelensRefs, any updates will be found on the twitter account as well as meeting reminders. Emails from the Referee Association are few and far between, but any important emails are forwarded to every member. Peter Nurse will continue to update the website and each meetings minutes will go onto the website.

**Treasurer’s Report**

A copy of this year’s balance sheet (audited by KT) given to members present. £362.17 loss on the year is that we have 2 seasons worth of affiliations (22/23 and 23/24) included (£196 + £153 = £349) but the subs for 22/23 were mostly received in Aug 22 and so were in the previous accounts (hence last year's gain) and most subs for this year have not been included as if paid direct into the society account, JB has not yet been notified by email \*\*Reminder to all who pay by balance transfer to the society account to email JB to make him aware so you can be registered with the RA\*\*

Additionally, we have had the 3 yearly payment for the website become payable during the year.

Proposed, AT and PS

**Election Of Officers**

**Roles up for RE Election**

• Audit – Kevin Taylor

• Committee – Paul Stevenson and Arthur Turner

• Vice President – Mark Lyth

• Web Master – Peter Nurse

• Treasurer – John Blackburn

**Everyone is happy to continue in current roles.**

**Member of the year**

Member of the season award 2023 goes to Robert Adamson.

**AGM CLOSED 20:10**

**Society Monthly Meeting – Sept 2023 – 04/09/23 – Greenall’s Club, Alder Hey Road**

Chair opened meeting at 20:15

**Training Slot- New FA Bodycam Trial – Robert Adamson**

**General Referee Discussion**

Meeting Closed by chair 21:00

Next Society Meeting will take place on Monday 2nd October 2023 – Greenall’s club – Starting at 19:45