**St Helens Referees Society - AGM 2024 – 24/09/2024**

The Chairman Bryan Kennedy opened Annual General Meeting at 19:55 and welcomed all in attendance.

Minutes of last AGM (Sept 2023): Proposed: PS, seconded: JB - That they be accepted as a true and accurate record. No matters arising.

**Chairman’s Report**

Bryan started by saying the Committee agreed to keep going for the next 2 years so as to keep the Refs Society functioning for now.

Bryan offered his Thanks to Robert Adamson for his 2 years as Society Secretary – he is stepping down due to a new career in The Police.

Peter Nurse has re-issued the paperwork for the Gold cards to be renewed – pls contact Peter if any issues / queries.

**Treasurer’s Report**

Year end balance 476.52 a gain of £144 on the season.

£60 donation received from St Helens Combination Trustees.

Subscriptions for 2024 are due at £23.

Website fee will be paid for the next 3 years.

**Election Of Officers**

Secretary: Bryan proposed Mark Lyth for position of Secretary – Seconded by PS – All agreed.

Chair and all other Officers – Re-elected on bloc due to all in agreement.

**Member of the year**

The Committee proposed this be left vacant for now as no proposals were made.

**Society Structure going forward:**

A discussion took place as proposed by the Committee to have a bi-monthly meeting on the 3rd Tuesday of the month – venue would be reviewed to move it on rotation to be nearer where the members reside – Society is too small to retain use of the function room at Greenalls and now club is refurbished they have more events on ie Quiz – difficult to hold our meetings at same time.

Current Season meetings: Sept / November / February / April

Next meeting will be at Greenalls on 19th November.

**AGM CLOSED 20:10**

**Society Monthly Meeting – Sept 2024 – 24/09/24 – Greenall’s Club, Alder Hey Road**

Chair opened meeting at 20:15

Treasurer Report:

Cash £132

Bank £333 Total £465

**Training Slot - Law of the Game Amendments 2024 – Bryan Kennedy**

Bryan gave an overview of the current Law Amendments and led some active discussion across the many and varied aspects being covered with plenty of different opinions.

Meeting Closed by chair 21:00

Next Society Meeting will take place on Tuesday 19th November 2024 – Greenall’s club – Starting at 19:45