



# **FULLERIANS RUGBY FOOTBALL CLUB**

**2021**

**ANNUAL GENERAL MEETING**

**19 JUNE 2021**

# AGENDA



- 1. Welcome and apologies.**
- 2. To receive and ratify the minutes from 2020 AGM**
- 3. To receive and discuss the Chairman's report.**
- 4. To receive and discuss the acting Treasurers report.**
- 5. To receive and ratify the accounts for FY20 and FY21**
- 6. To elect in the officers for 2021/22**
- 7. Vote on Membership fees for 2021/22**
- 8. Election of club captains.**
- 9. Election of President.**
- 10. Notification of Club Honours**
- 11. AOB**

# APOLOGIES AND MINUTES

- NOTIFICATION OF APOLOGIES RECEIVED
- ACCEPTANCE OF APOLOGIES
  
- RATIFICATION OF 2020 AGM MINUTES



# CHAIRMAN'S REPORT

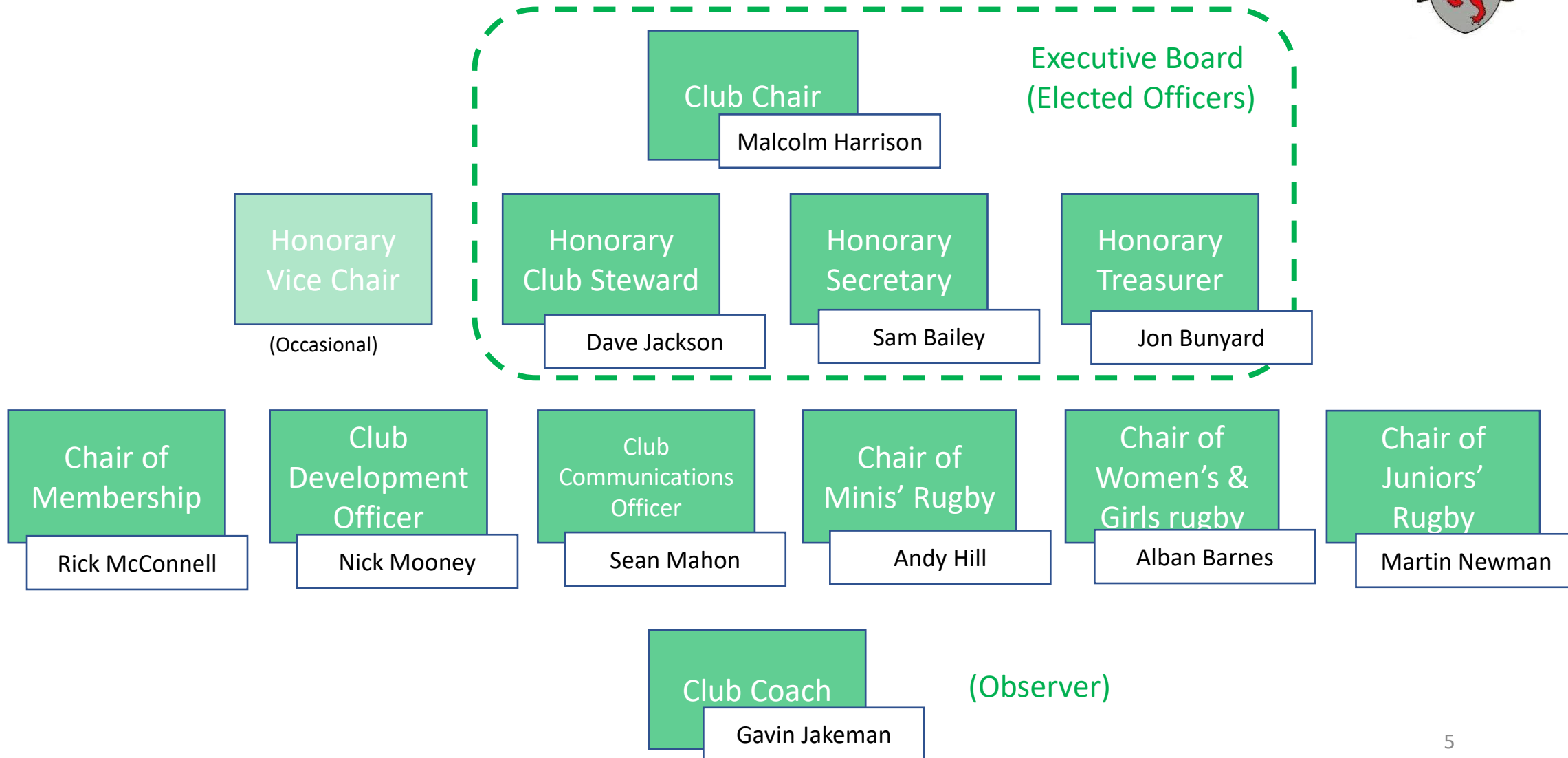
- Management committee
- Governance
- Finances
- Membership
- Grounds and Clubhouse
- Playing operations
- The Future

Full report available to download from the Club Website



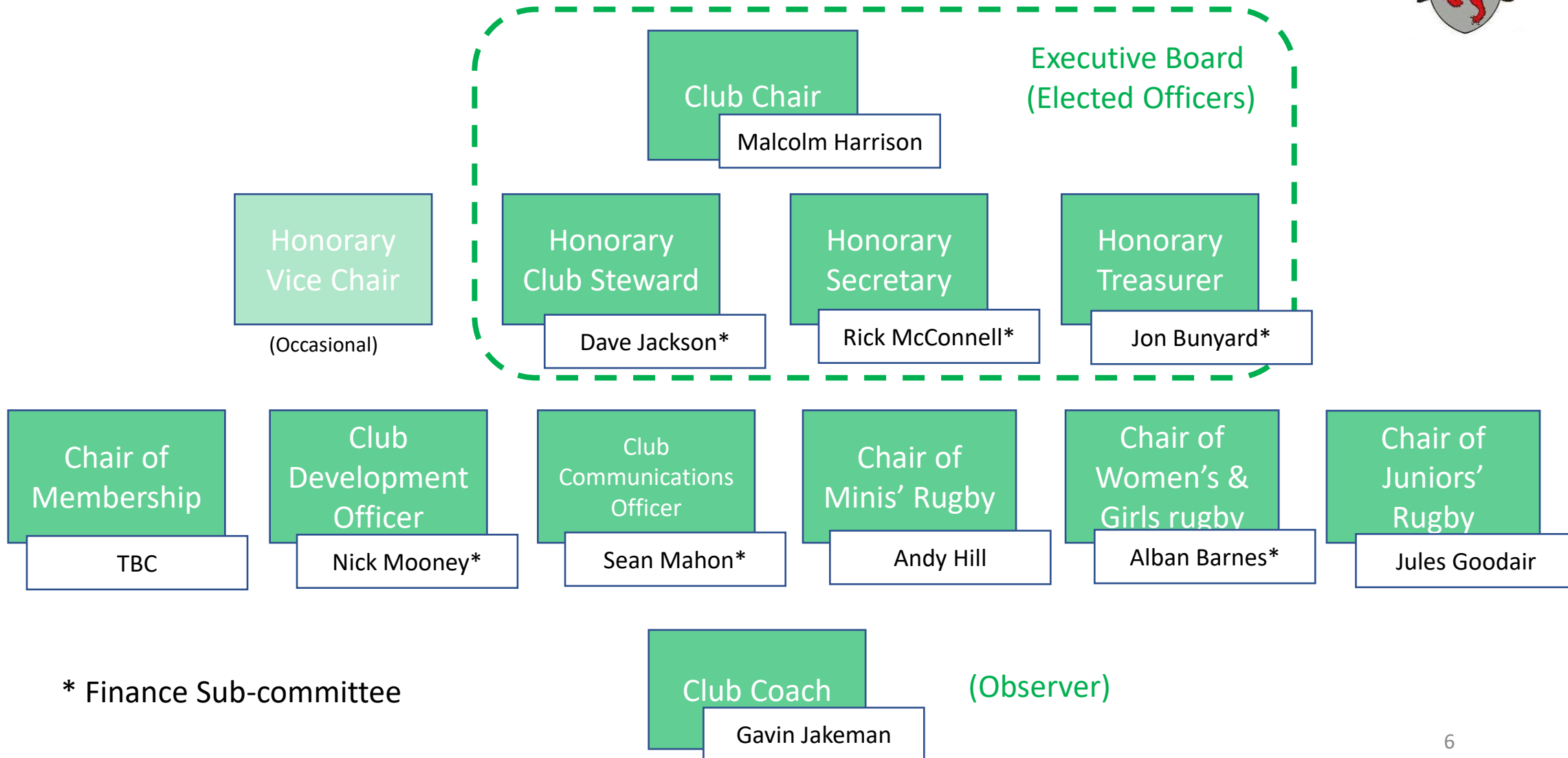


# Club Management Committee 2020/21





# Club Management Committee 2021/22



# CHAIRMAN'S REPORT



- Management committee
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# TREASURERS REPORT

1. We are confident with the financial control we now have
2. We thrived during lockdown due to Govt grants & management of costs – but we need to create sufficient financial reserves to guarantee the future of the club
3. We have identified a need for further improve record keeping & governance as the world is changing. Future grants depend on us improving compliance & record keeping
4. We need to see growth in membership numbers & engagement if we wish to continue to invest in flood lights / BBQs / better pitches etc
  - a. To this end we are investing
  - b. But we need to recognise that our costs are rising even though we are not increasing membership fees





# ELECTION OF CLUB OFFICERS

- Chairman                      Malcolm Harrison
- Steward                         Dave Jackson
- Treasurer                       Jon Bunyard
- Secretary                       Rick McConnell



# 2021/22 MEMBERSHIP FEES



- For 2020/21 the club membership fees were frozen at 2019/20 levels
- Given the continued disruption throughout 2020/21 the committee propose that all fees remain at the same level as 2020/21



# 2021/22 MEMBERSHIP FEES

Senior Player <sup>+</sup> Male & Female players over 19 and not in full time education	Senior Player 'Occasional' Male & Female players over 19 (max 8 games a season)	Student/ Apprentice Player Male & Female players in full time studies or serving an apprenticeship	Social Non playing but full members of the club	Mini/Junior/ Colts - Family <sup>**</sup> Player U6 - U18 and 2 x accompanying adult	Warriors * Player and 2 x accompanying adult
<b>£200</b>	<b>£80</b>	<b>£40</b>	<b>£60</b>	<b>£160</b>	<b>£80</b>
Full Access to Club Facilities	Full Access to Club Facilities	Full Access to Club Facilities	Full Access to Club Facilities	Full Access to Club Facilities	Full Access to Club Facilities
Bar/Kitchen/ Lettings Discounts	Bar/Kitchen/ Lettings Discounts	Bar/Kitchen/ Lettings Discounts	Bar/Kitchen/ Lettings Discounts	Bar/Kitchen/ Lettings Discounts	Bar/Kitchen/ Lettings Discounts
Voting Rights	Voting Rights	Voting Rights	Voting Rights	Voting Rights	Voting Rights
Apply for international tickets	Apply for international tickets	Apply for international tickets	Apply for international tickets	Apply for international tickets	Apply for international tickets
RFU insurance cover	RFU insurance cover	RFU insurance cover		RFU insurance cover	RFU insurance cover
Qualified First Aid cover	Qualified First Aid cover	Qualified First Aid cover		Qualified First Aid cover	Qualified First Aid cover
Access to club physio for assessment/ treatment	Access to club physio for assessment/ treatment	Access to club physio for assessment/ treatment			
Catering Post Training & Matchdays	Catering Post Training & Matchdays	Catering Post Training & Matchdays		Catering for players on matchdays	Catering for players on matchdays
Kit Bundle available through player sponsorship scheme	Kit Bundle available through player sponsorship scheme	Kit Bundle available through player sponsorship scheme			



# ELECTION OF CLUB CAPTAINS

The Club Captain is an important role and vital to any team and club; they are the link between the players and the coaching staff. A Club Captain can communicate the players' views in many situations as well as being essential for team spirit and club development.

## **Liaise between players and administration.**

Represent players on the Management Committee and Disciplinary Committee if required; ensure all players are aware of codes of behaviour on and off the field; inform the players of administrative arrangements and encourage players and other club members to get involved with voluntary work and social activities at the club

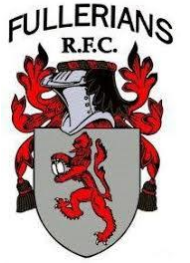
## **Lead, advise and support the team.**

Be part of selection meetings, help the coach organise training and player development where appropriate, be the initial point of contact for new members, and lead, advise and support fellow teammates.

## **Wider club role**

Be the face of the senior section for the mini/junior section. Encourage players to become assistant coaches on Sundays with younger players.

The Club Captains should be familiar with the club and players, committed to fair play, enthusiastic and dedicated with good communication skills.



# ELECTION OF CLUB CAPTAINS

- NOMINATIONS RECEIVED FOR WOMEN'S CLUB CAPTAIN
- Nikki Thomas



# ELECTION OF CLUB CAPTAINS

- NOMINATIONS RECEIVED FOR MEN'S CLUB CAPTAIN
- Mike Kerr
- Tom McDougall
- Myles Toon



# ELECTION OF CLUB PRESIDENT

The President is the figurehead of the club, representing it at internal and external functions. They are the welcoming face of Fullerians, setting an example that influences the way the club is perceived and represent the club at internal and external functions.

The President provides advice and assistance to any of the officers of the committee as required. They also provide liaison and communication between the various sections of the club.

Contribute to the general standard of the club and provide an understanding of the ethos and codes of conduct required.

The President acts as a member of any sub-committee if required, and if such a request is deemed suitable.

Our President should have a confident and charismatic personality, with strong communication-skills, with prior exposure to good business practices, as well as a strong understanding of the club.



# ELECTION OF CLUB PRESIDENT



- NOMINATIONS RECEIVED FOR CLUB PRESIDENT
  - Clyve Hancock



# NOTIFICATION OF CLUB HONOURS

- Vice Presidents

- J Bunyard

- C Devine

- N Dormer

- R Evans

- P Fawkes

- L Fawkes

- N Goodair

- C Hambleton

- A Hill

- S Hill

- K McLellan

- L Pearce

- G Pepper

- C Sweetlove

- M Sweetlove

- H Philips

- S Venn

- G Watson

# NOTIFICATION OF CLUB HONOURS



- Senior Vice Presidents
  - D Jackson
  - R McConnell
  - C Oakley
  - A Sewell
  - N Thomas
  - A Young

# ANY OTHER BUSINESS

- Matters of Other Business Received

