



# Fullerians

## RUGBY FOOTBALL CLUB

Coningesby Drive, off Parkside Drive, Watford, Herts., WD1 3BD. Tel: 01923 224483

### MINUTES ANNUAL GENERAL MEETING

25th April 2018

Attendance List Appended

#### **Apologies for Absence**

Sue Dollard, David Toon

#### **Approve the minutes of the AGM held on 9<sup>th</sup> June 2017**

**Proposed** Nick Mooney

**Seconded** Martin Newman

**Vote** Unanimous

#### **Chairman's Presentation – Kevin Brind**

During the Presentation Kevin Proposed new VP's and SVP's (list below)

**Seconded** Gary Wall

**Vote** Unanimous

#### **Accounts Presentation – Rowan Scranage**

Profits modest uplift, Rowan happy and generally moving in right direction. No questions or objections

#### **Introduce a proposed constitutional change to create a "Sink Fund" for future Clubhouse development.**

Proposal read out in full

#### **Wording:**

In order to ensure the longevity of Fullerians Rugby Football Club and sinking fund shall be established to support the renewal, expansion or major repairs at such time they are required. The Sinking fund shall only be able to be used for the express purposes of renewal, expansion or significant repairs and not for the purposes of general maintenance and or minor works, these must be taken care of as part of normal club operational expenses. The sinking fund shall be funded by way of an allocation of funds from the annual profit and loss of the whole club accounts, for the avoidance of doubt this shall include all monies paid to the club regardless of type revenue, donations, grants and similar payments. It is proposed that the larger of 10% or £5000 from the operational profit of Fullerians RFC be allocated to the sinking fund. In order to ensure non



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manipulation of the operational allocations such accounts will be audited and verified that no extraordinary actions have been take to try and circumvent this levy and curtail funding the sinking fund.

It is further proposed that in order to remove this proposal from the Club Constitution that it shall require a vote of the complete membership with a participation of at least 75% of the members and a majority of those members being in favour of removing the sinking fund levy on operations.

**Proposed** Rowan Scranage  
**Seconded** Andy Robinson  
**Vote** Unanimous

### **Introduce a proposed increase in Ladies and Girls Fees for 2018/19 Season in line with Juniors and Seniors**

Proposed changes in Fees read out in full

Wording:

#### **Senior Players**

Monthly payments - no change £24 per month for 12 months = £288 per season  
Senior Player single payment up £10 to £250. £5 social fee £5 increase based on costs  
Occasional Player no change £160 up to 10 games

Early Bird Special if paid by June 15th for Upfront payment no change at £240.00

#### **Mini, Juniors & Girls**

Annual fee increased to £145 from £135 made up of £5 on the social element and £5 on the costs

Early Bird Special if paid by June 15th for Upfront payment no change at £135.

For both the increase in social membership covers 2 people and with out current low bar prices means if you buy 5 pints of beer over the season you cover increase as we are typically £1-1.50 per pint cheaper than pubs.

**Proposed** Jeff Wall  
**Seconded** Grant Murray  
**Vote** Unanimous



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### To accept questions of the Club Officers from the floor.

Spencer Craze requested a breakdown of coaching Fees - 4 Coaches

Andy Robinson questioned Fees for Mini's and the floor debated higher fees, it was agreed to leave Fees as proposed above.

### To review newly nominated Senior Vice Presidents and Vice Presidents.

Proposed by KB during Chairman's report with no objections so new names are below:-

VP's

Samantha	Bailey
Nick	Mooney
Dave	Jackson
Graham	Pepper
Richard	Hoskins
David	Toon
Martin	Newman

SVP's

Peter	Samuel
Jeff	Wall
Grant	Murray

### To elect Executive Officers for 2017/2018, list below.

Chairman Kevin Brind

**Proposed** Alban Barnes **Seconded** Pat o Keefe **Vote** Unanimous

Honorary Secretary Peter Samuel

**Proposed** Graham Pepper **Seconded** Rick McConnell **Vote** Unanimous

Treasurer Rowan Scranage

**Proposed** Grant Murray **Seconded** Jeff Wall **Vote** Unanimous



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Club Steward Gary Wall  
**Proposed** Sean Mahon **Seconded** Rowan Scranage **Vote** Unanimous

Club Captains Liam Boyd & Myles Toon  
**Proposed** Gary Dollard **Seconded** Martin Newman

### AOB

Spencer raised question re Mobile lights

Dave Jackson raised timescale on lights improvements

Nick Mooney - introduced concept of Wedding List

### Captain to be Appointed

2ndXV Captain	Matt Bunce
3rdXV Captain	TBC
4thXV Captain	TBC
Vets Captain	TBC

AGM 25<sup>th</sup> APRIL 2018

Kevin - Bird  
German Pappal  
Pete Samuels  
Andy Beaton  
Gary Wall  
Tom Horne  
Alban Barnes  
Sean Mahon  
Rowan Scranage  
Pat O'Keefe  
Liam Boyd  
Tom McDougall  
Spencer Craze  
Grant Murray  
Rowan Scranage  
Nick Mooney  
Gary Dolloch  
Paddy O'Keefe  
Tasha Toomua  
Rick McConnell  
Kevin Flynn  
Jeff Wall  
Charley Oakley  
Dave Jackson  
MORIN Newman  
DAN CORNWELL  
MARK DORMER  
Andy Hill ✓  
BRIAN AHERN  
MIKE MUSK  
Simon CAPLAN  
Simon Roberts  
Allen Young