



Fullerians

RUGBY FOOTBALL CLUB

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

MINUTES ANNUAL GENERAL MEETING

28th June 2019 7.30pm

Attendance List Appended

Apologies for Absence

Sue Dollard, Gary Dollad, Mike Mussk, Gary Wall, Tim Horne, Pat O' Keefe, John Carter, Rowan Scranage, Tom Spiteri, Andrew Robinson, Alex Sewell

Approve the minutes of the AGM held on 25th April 2018

Proposed Sean Mahon

Seconded David Toon

Vote Unanimous

Chairman's Presentation – Kevin Brind

Kevin presented his report via powerpoint (Appended) During the Presentation Kevin Proposed new VP's and SVP's (list below)

Seconded Martin Newman

Vote Unanimous

Accounts Presentation – Rowan Scranage

The treasurers Report was circulated (Report Appended). Several questions from the floor.

It was generally accepted that we were in "good shape" but could always be better.

R McConnell pointed out that "proper" management accounts were promised giving a detailed split between Age groups. Peter Samuel proposed to work this in by next year

Introduce a proposed constitutional change to create a Vice Chairman role which would be a 1 year post.

Proposed Simon Caplan

Seconded Charley Oakley

Vote Unanimous



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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:

Mixed Ability "Warriors"

No proposed increase from the 2018/19 Fee of £60

Senior Players

Proposed decrease of Annual Fee from 2018/19 of £250 by £50 to £200

Monthly payments option - reduced from £24 per month = £288 per season to £20 per month for 12 months = £240

Senior Women to Increase of Annual Fee from 2018/19 by £40 to £200 bringing senior women into line with the senior men. Monthly payment option 12 x £20 as per senior men

Early Bird Special for all senior players if paid by June 30th for Upfront payment of £180 saving £40 over the year

Occasional Player down £100 on last season to £60, but with a £10 match fee up to 10 games max

Mini, Juniors & Girls

Proposed Annual fee increased to £160 from £145, in part necessitated by lack of volunteers and the demand for more services

Early Bird Special if paid by June 30th for Upfront payment of £145 (same as last years fee) saving £20 on the year

The Minis and Junior Fee includes social membership for up to 2 adults tagged to the Child player membership. For clarity this could include a friend or grandparent for those single parents amongst us.

There is also a proposed increase for additional child price of £5 from £85 to £90

Social Membership

No proposed increase from the 2018/19 Fee of £60

Proposed Jeff Wall

Seconded Ian Anderson

Vote Unanimous

To accept questions of the Club Officers from the floor.

It was requested that there was more integration between Senior players/Coaches and Junior/Mini age groups. Dave Toon outlined proposed plans for this.



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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, a full list for 2019/20 Season will be available from the website:-

Senior Vice Presidents

Martin Newman, Nick Mooney

Vice Presidents

Simon Roberts, Sharon Roberts, Sam Bailey, Allan Young, Julie Thomas, Rick McConnell, Graham Howard, Ian Anderson, Karen Barnes and Charley Oakley

To elect Executive Officers for 2019/20, list below.

Chairman Kevin Brind

Proposed Simon Roberts **Seconded** Nick Mooney **Vote** Unanimous

Honorary Secretary Sam Bailey

Proposed Julie Goodair **Seconded** Martin Newman **Vote** Unanimous

Treasurer Peter Samuel

Proposed Ian Anderson **Seconded** Graham Pepper **Vote** Unanimous

Club Steward Dave Jackson

Proposed Sean Mahon **Seconded** Jeff Wall **Vote** Unanimous

Club Captains Myles Toon & Nicky Thomas

Proposed Kevin Brind **Seconded** Martin Newman

Vice Chairman This was a contested position and three candidates spoke briefly and a silent ballot of members in attendance was cast. Three very good candidates came forward, the ballot named Malcolm Harrison as Vice Captain

AOB

No questions were raised. The meeting was called closed at 9pm by Kevin Brind, where cheese and biscuits ensued.