



**Minutes for the Annual General Meeting
which was held pursuant to the Notice issued 25 June 2022**

This meeting was held at The Clubhouse, 71 Holland Road, London E15 3BP.

The meeting will be opened at **1.30 p.m.** on **Saturday, 16 July 2022** with Matt Webb in the chair.
The secretary confirmed that a quorum of members was present and therefore the business of the AGM could proceed.

The chair welcomed the members and moved to the first item of business

1. Treasurer's Report

- a. The treasurer, Chris Martin, spoke to the financial report outlining the current position of the club. He spoke to the challenges of the previous 12 months as the club continued to recover from the effects of COVID. He also spoke to the strong financial position of the club developed through strong relationships with our sponsors and our fundraising initiatives.

Pursuant to provisions of the Companies Act 2006 the financial report was received by the members of the company by a clear majority in the room.

- b. The treasurer presented the Company Accounts for the period ending 30 April 2022 to the members. He spoke to the accounts and outlined steps still to be taken to finalise these accounts. The accounts will be finalised and approved by the board and should they change will be re-presented to the members at the AGM in 2023.

Pursuant to provisions of the Companies Act 2006 the accounts were received by the members of the company by a clear majority in the room.

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2. Board Report.

The chair of the club, Matt Webb introduced the Board report on the activities of the club since the last AGM. Various members of the board spoke to different sections of the report including Rugby Activity, club events, partnerships, and fundraising activities.

Pursuant to provisions of the Companies Act 2066 the Board report on the activities of the club was received by the members of the company by a clear majority in the room.

3. To receive the appointment of any **Vice Presidents** made by the board

- a. To receive the re-appointment of all Vice-Presidents of the club, appointed by the Board prior to the AGM 2021, namely:

- Mark Bithall
- Lord Hayward
- Richard Lee-Heung
- Scott Marshall
- Mark McCabe
- Valerie Richards
- Iggy Samuel-Smith
- Jimmy Smith
- Alan Trainor (aka Rose Garden)
- Peter Thompson
- Byron Todd
- Jeff Wilson
- Nic Evans
- Jay Worthy

- b. To receive the appointment of those Vice Presidents appointed by the board since the closing of the AGM 2021, namely:

- Keith Green
- Simon Davis
- PJ Hopper
- Andrew McDowell

Pursuant to provisions of the Companies Act 2066 the Vice President Appointments by the board were received by the members of the company by a clear majority in the room.

4. President's Address

The president addressed the club thanking the board and the clubs wider volunteers for their work over the last 12 months, and during the COVID period, to keep the club operational.

He particularly thanked Matt Webb who would be standing down as Chair of the Club after 4 years.

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Elections

5. Charitable initiatives

Two charitable initiatives were elected by the members by clear majority in the room. Namely:

- a. The Terrence Higgins Trust
- b. Loose Headz

6. The following Elections were announce at the close of the AGM by the Chair.

Chair - Eden Hannam

Vice Chair - James Brandon

Secretary - Joseph Gillin

Treasurer - Jono Elvin

Club Captain - Gus Fraser

Supporters Secretary - Anthony Walker

Events - Matthew Wright

Markeing - Oliver Lavery

President - Tim Sullivan

Disciplinary Officers - Matt Webb and Jack Price Draper.

By order of the Board

Joseph Gillin

Secretary

[16 July 2022]