



Hemel Hempstead (Camelot) RUFC

Founded in 1919

Club colours Royal Blue and White

Hemel Hempstead (Camelot) Rugby Union Football Club

2022 Extraordinary General Meeting Minutes

The meeting was held in the public bar of the Club House, Chaulden Lane, Hemel Hempstead, HP1 2BS on Thursday 1st September 2022. The meeting opened at 19:00h and closed at 19:20h. 39 members were in attendance.

The purpose of the EGM was to ratify several changes to the Club governing document, the Club Constitution. The following proposals were put to the membership and agreed by a majority vote of those present.

1. **Changes to names of key roles:** Chairman becomes Chairperson, Hon. Director of Finance becomes Hon. Treasurer and Sponsorship & Fundraising Committee becomes the Sponsorship, Fundraising & Marketing Committee – the idea is to be more inclusive, less intimidating, and therefore easier to recruit and more descriptive.
2. Inclusion of **digital, electronic, and social media platforms** as a means of making nominations for roles or awards ahead of an AGM. Twitter and Instagram address also added.
3. **Rule 7 – Trustees**, removed Joe Weed and added Andrew Rickett (ratified at 2021 year's AGM)
4. **Removal of Rule 9** – appointment of captains and vice captains at the AGM. This now falls under section (e) of the Rugby Committee.
5. **Change to Rule 10**, which becomes rule 9. Section C – AGMs shall be held in the month of May – this has been amended to "as soon as practicable after the end of the season".
6. EC has a (new) terms of reference.
7. **Expansion of Rugby Committee Membership** – to incl. head of youth and minis, touch rugby and head coach
8. Disbandment of Special Projects Committee and Membership Committee and creation of **Finance Committee and Governance subcommittees**
9. **Membership categories** – removed gym membership, added touch rugby and clarified Exiles membership.
10. **Rule 5** – The terms under which the President may continue beyond initial 3 years were clarified.
11. **Rule 10** – eligibility to vote, reference to members pre-1973 was removed.

It should be noted that the proposal to amend the meeting frequency for all subcommittees to "*as required*" was rejected by the membership.

It was also noted that the role of Treasurer remains on all six subcommittees. This oversight will be amended at a future EGM.

There being no further business the meeting closed.

Charles Riches
Honorary Secretary
secretary@camelotrufc.co.uk

Sept 2022

CHAULDEN LANE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP1 2BS
www.camelotrufc.co.uk ♦ Telephone: 01442 230353 ♦ info@camelotrufc.co.uk

Hon Chairman T Massa ♦ **Dir. of Finance** C Topping ♦ **Hon Secretary** A Chowles ♦ **Dir. of Commercial** P Maddison
Dir. of Youth Rugby N Hoyes ♦ **Dir. of Senior Rugby** T Browett
Dir. of Mini's Rugby R Woodard ♦ **Dir. of Academy Rugby** N Wilson

CASC Registered Club 00744





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APPENDIX

EGM Attendees

Charles Riches
Dean Nixon
Nick Wilson
Paul Maddison
Kerrie Waterman
Aidan Walsh
Tom Fletcher
Jordan Flint
Andrew Jackson
Dave Martin
Chris Cullen
Stuart Foley
Alice Perry

Antonio Massa
Dan Baillie
Andrew Terry
Jon Clapham
Scott Whittaker
Eamonn McNally
Lynn Massa
Carl McGinnis
Mike Killeen
Nikita Jackson
Bob Skinner
Jon Byrne
Richard Woodard

Mariya Hristova
Matt Cannon
Rob McClement
Georgie Strike
Becky Whittaker
Les Long
Chelsea Riches
Alan Chowles
Harry McKenzie
Sam Aitken
Ben Goodman
Mickey Nunn
Scott Nixon