

Hemel Hempstead (Camelot) R.U.F.C

Annual General Meeting – 10th July 2013

Minutes of the meeting

The meeting was opened @ 19.50.

Present:

J Weed – President, G Williams – Chairman, T Wynne-Jones – Hon. Director of Finance, B Allen – Hon. Director of Rugby, N Wilson – Hon. Director of Youth, A Massa – Hon. Director of Facilities, R McClement – Temp. Hon. Secretary

Together with 54 members, whose names are recorded on the attendance sheet.

Apologies for absence were received from the following:

A & S Gavigan, R Graham, T Proctor, C Nunn, G Adams, R Woodard, G Parsons, J Waterman-Adams, M Kears

1.

The Chairman advised the meeting, that the minutes for the previous AGM were unavailable. Consequently he was unable to ask for a proposal of adoption.

2.

There were no matters arising, for the above reason.

3.

The Chairman then presented his report for the past season and a copy of the report is attached.

4.

There was no available report from the Hon. Secretary. The Temp. Hon. Sec. advised of the sad deaths of the following members:
K Barnett, G Pritchard, C Howe

5.

The Hon. Director of Facilities presented his report and a copy of the report is attached.

6.

The Hon. Director of Finance presented his report and a copy of the report is attached.

7.

The Hon. Examiner – J Nunn, was re-appointed

8.

The Chairman then presented the trophies as follows: