



Hemel Hempstead (Camelot) RUFC

Founded in 1919

Club colours Royal Blue and White

Hemel Hempstead (Camelot) Rugby Union Football Club

2021 Annual General Meeting Minutes

The 2021 AGM meeting was held Wednesday, August 18th 2021 at 19:30h in the clubhouse.
The meeting opened at 19:30h and closed at 20:00h

Honorary Chairperson Nick Hoyes opened the meeting.

Apologies for absence were received from:

Chris & Ruth Topping, Paul Field, Graeme & Bob Parsons, Robin Evans, Charles Teuma, Rob McClement, Ross Merrett, Alan Chowles, Mickey Nunn, Thierry Quijo and Noel James

Honorary Secretary Charles Riches sought approval of the Minutes of 2020 (virtual) AGM.

The Minutes of the 2019 AGM were proposed by John Byrne and seconded by Nikita Jackson.

Reports from the following officers were posted on the Club's website in advance of the meeting. These reports can be viewed [HERE](#).

Mr Toni Massa, Hon. President

Mr Vinod Thayil, Hon. Finance Dir.

Mr Ross Merrett, Hon. Commercial Dir.

Mr Tony Browett, Joint Hon. Dir. (Snr) Rugby

Mr Mike Killeen, Hon Dir. Mini Rugby

Mr Carl McGinnis, Hon. Dir. Facilities

Mr Nick Hoyes, Hon. Chairperson

Mr Charles Riches, Hon. Club Secretary

Mr Richard Woodard, Joint Hon. Dir. (Snr) Rugby

Mr David Martin, Hon. Dir. Academy Rugby

Mr Nick Hoyes, Hon. Dir. Youth Rugby (acting)

Questions were invited in relation to these reports, none were received. One question was sent in advance of the AGM and this can be read along with the answer in the appendix to these minutes. No further general questions were received.

The following officers were ratified for the 2020 – 21 season by a majority vote of those present;

Mr Nick Hoyes, Hon. Chairperson

Mr Ross Merrett, Hon. Commercial Dir

Mr David Martin, Hon. Dir. Academy Rugby

Mr Carl McGinnis, Hon. Dir. Facilities

Mr Andrew Rickett, Trustee

Mr Nick Wilson, Hon. Independent Dir.

Mr Charles Riches, Hon. Club Secretary

Mr Richard Woodard, Hon. Dir. (Snr) Rugby

Mr Mike Killeen, Hon Dir. Youth Rugby

Mr Rob McClement, Hon. Disciplinary Secretary

Mrs Mikhaila Knowles, Club Registrar

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

Chairman N Hoyes. Hon. Dir. Finance V Thayil ♦ Hon Secretary C Riches Dir. of Mini Rugby M Killeen ♦ Dir. Of Rugby R Woodard
♦ Dir. of Academy Rugby D Martin ♦ Hon. Dir. Facilities C. McGinnis ♦ Hon. Independent Dir. N Wilson ♦ Hon. Commercial Dir. R Merrett

CASC Registered Club CH1071



No nominations being received the following position remain vacant.

Hon. Treasurer / Finance Dir.

Hon Director of Mini Rugby

Club Volunteer Coordinator

Club Rugby Safe Lead (NEW)

Club School & College Liaison

Club Health & Safety Officer

Honours and Awards

The following members received the following appointments in recognition of their service:

Toni Massa Hon. Vice President

Tony Browett Hon. Vice President

David Martin Vice President

Les Long Vice President

Tom Fletcher Vice President

Carl McGinnis Vice President

Awards presented;

The Excalibur Cup Not Awarded

The Isbister Cup Not Awarded

The Stevens Cup Aled Gamble

The Chairman's Award James Shepherd

Information on the history and criteria of Hemel Hempstead (Camelot) RUFC honours and awards can be found in the information section of the Club's website.

There being no further business the meeting closed.

Charles Riches

Honorary Secretary

secretary@camelotrfc.co.uk

18th August 2021



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APPENDIX

AGM Attendees

Charles Riches
Dean Nixon
Bob Skinner
Joe Cox
Scott Whittaker
Nikita Jackson
Toni Massa
Jon Byrne
Richard Woodard

Vinod Thayil
Timothy Powell
Tom Fletcher
Mary Jane Brandon
Rebecca Whittaker
Mike Killeen
Dave Simmonds
Bill Jahn

Nick Hoyes
Dave martin
Jon Clapham
Mikhaila Knowles
Aidan Walsh
Carl McGinnis
Cory Chambers
Lynn Massa

Q&A

The following question was sent in advance by Bill Jahn,

"If members paid full subs for the season 20/21 will they be offered a discount or even be exempt from subs in the 21/22 season? A genuine question as many have had a very difficult last 18 months financially."

The answer was provided by the Hon. Chairperson, Nick Hoyes and is summarised below:

- 12 members purchased *full subs* which amounted to 3% of the total subs paid.
- The subs in question (£150), were clearly explained as being a donation by those willing and able to afford them to support the club with no guarantee of any rugby – playing or training.
- The club has never and will never allow money to be a barrier to playing rugby and will re-publish its hardship policy (called Rugby4All) shortly. The committee will consider instances of hardship on a case-by-case basis and in the strictest confidence.

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Chairman N Hoyes. **Hon. Dir. Finance** V Thayil ♦ **Hon Secretary** C Riches **Dir. of Mini Rugby** M Killeen ♦ **Dir. Of Rugby** R Woodard
♦ **Dir. of Academy Rugby** D Martin ♦ **Hon. Dir. Facilities** C. McGinnis ♦ **Hon. Independent Dir.** N Wilson ♦ **Hon. Commercial Dir.** R Merrett

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