

Nottingham Casuals Rugby Football Club Limited

Minutes of 96th Annual General Meeting

Tuesday 22nd May 2018

1. Apologies

S Danhiemer, Bryn Lewis, A Gibson

2. Approval of Minutes of the previous AGM

Approved

3. President' Address

Good evening and welcome to you all.
Thank you for attending the meeting.

Once again there has been a lot of hard work put in by many individuals this season, which the club members should recognise and thank them for their efforts. We have had very mixed fortunes this season with lots of hard work on and off the field.

To the playing committee who have struggled manfully to get the sides out every week, unfortunately not always all three - a really mixed bag of a season with a sad end to the season with the 1XV relegated to Mids E N 3

To those who help the club off the pitch: Andy H for looking after the club house, being here on most Wednesdays to open up for the uni games.

Helen, club person of the year, who has looked after the bar, Shaun our magic menu chef. Andy Crowther our Club Secretary. Ollie Mann, our Treasurer and Oli Mott our chairman. Ken for the fabulous ground and lately for Phil for helping Ken.

The same as last year there are certain areas that will need managing more stringently next season mainly to do with finances.

Membership - thanks to Phil for getting subs in - match tax has been an issue

Income is down and that is a warning.

Thanks to Kieran and Adam for their efforts running the 2XV and Ash for the 3XV
Well done to those that won awards.

Thank you for coming along tonight and for all your efforts on behalf of Nottingham Casuals.

Mark Hobson

4. Reports

1st XV Captain

We had a good start to the season with lots at training and opening with good wins. However we slipped up at Christmas losing against lower teams and were third at Christmas. Morale dipped and a month without games and some key injuries meant things got worse from there.
Spirits are high for next season.

2nd XV Captain

A mixed bag of results, done well with 2XV level players but spent much of the season playing with a mixed 2/3XV. Towards the end of the season we have worked well and got some hard fought wins.

3rd XV Captain

We have had to concede some games due to lack of numbers, without this we had results good enough to win the league and came close in the cup semi final with a narrow loss

Veterans XV

For the first time in a long time we have played six fixtures this season with some good players coming back and getting into rugby again. Planning to have the same again next year

Juniors

A successful season with age groups feeding in from the bottom with good coaching that is well regarded by the children and parents. We are planning on introducing U11 and U13 girls teams for next season. We have had much better coordination of bar and cafe with good takings.

Thanks to everyone involved.

The President then awarded Bryn Lewis the Bill Jackson Award for outstanding service - well deserved

Club Captain

Thank you to the captains Ash, Adam and Woody. A lot of work is done behind the scenes so thanks for all the jobs that get done. Please find a moment to thank people and let them know they are appreciated.

Chairman Report

Thanks to Lech for offering me the chance to be Chairman - it has actually been quite enjoyable.

Huge amount of thanks to Bryn for his work over the year.

Massive thanks to Stef for her fund raising work

The biggest frustration this year has been numbers - training, match tax and funding. We rely on the money we raise through the bar and events to run the club, and that means people coming down.

My biggest thanks go to you, the people that come down and contribute - let's work to get our mates to come down as well.

The Treasurer reported that Ollie Mann had audited the previous years accounts and presented to the AGM formal notice of this

Notes to the Accounts:

Thanks to Lech and AndyH for doing the cash and thanks to Barbara Kluk for doing the week to week book keeping. Some good news, the bar has been fantastic - thanks to Helen and Shaun; membership - amazing work from Phil; juniors income has been excellent.

However match tax down badly, effectively 15 matches worth not collected

We go into next season in good shape - but we need to make more money

Amendments to Club Rules

Proposal 1

This AGM agrees to the proposal made by the Committee that the membership will accept an unaudited set of accounts. These accounts to be submitted to the FSA.

Proposed: A Crowther

Seconded: L Kluk

For	30
Against	0
Abstain	0

Proposal 2

This AGM agrees to the proposal made by the Committee a suitable lay auditor be appointed to conduct a lay audit of Nottingham Casuals Rugby Football Club Limited's financial accounts for the year, following their submission to the FSA. The Results of their audit to be reported to the following AGM.

Proposed: A Crowther
 Seconded: L Kluk

For	30
Against	0
Abstain	0

5. Elections – Officers of the Club

Position	Candidate	Proposed	Seconded	For	Against	Abstain
President	Lech Kluk					
Chairman	Ollie Mott	L Kluk	O Mott	30	0	0
Elect						
Secretary	Andy Crowther	L Kluk	O Mott	30	0	0
Treasurer	Ollie Mann	L Kluk	O Mott	30	0	0

6. Elections – Club Officials

Position	Candidate	Proposed	Seconded	For	Against	Abstain
Club Captain	B Hallam					
Chairman of Bar	Helen Gill	L Kluk	O Mott	30	0	0
Committee Membership	Phil Aylward	L Kluk	O Mott	30	0	0
Secretary						
Fixtures						
Secretary						
Match						
Secretary						
Chairman of House	Andy Hollingsworth	L Kluk	O Mott	30	0	0
Committee						
Chairman of Ground	J. Ken Allen-Smith	L Kluk	O Mott	30	0	0
Committee						
Social						
Secretary						
Publicity	Lech Kluk	O Mott	O Mott	30	0	0
General	A Gibson	L Kluk	O Mott	30	0	0
Member						
General	D Gill	L Kluk	O Mott	30	0	0
Member						
General	Steff Roberts	L Kluk	O Mott	30	0	0
Member						
Juniors 1	Bryn Lewis	L Kluk	O Mott	30	0	0
Juniors 2	A Knibbs	Co-opted member				

Forming a social committee of Brodie, D Mellor and Nile
 Fixtures and match secretary are important roles that need filling

7. Confirmation of Election of Honorary Life Members made by the Committee in the preceding year

8. Election of Vice Presidents

None

9. Open Forum

LK I need to thank Dave Beaumont for his hard work as fixture secretary and we need someone to take it on.

OM GDPR will be coming in next season - we only collect and use your data for rugby usage. We have done work to collate databases and records and we only be using the RFU GMS system and Pitchhero for storing your data. A notice will go out to captains etc with any changes or information required closer to the time