

# **Nottingham Casuals Rugby Football Club Limited**

## ***Minutes of 99<sup>th</sup> Annual General Meeting***

***Tuesday 22st June 2022***

### **1. Apologies**

S Roberts  
L Parry  
A Gibson

### **2. Approval of Minutes of the previous AGM**

Approved

### **3. President' Address**

Presidential address 22/06/2022

May I start with my apologies for not being there to deliver this in person as the dreaded night shift has scuppered my plans.

This is the second address I have delivered during the pandemic it goes without saying It is not going to be the most exciting one ever.

Obviously without rugby being played for most of this year the club has remained dormant. However, this does mean your committee has been idle far from it.

The club house has been fully refurbished and deep cleaned so when we are able to return and socialise together it is ready. A very big thank you for this to Andy H, Dave, Leanne and the ladies of the Junior section for their hard work.

Phil and his young apprentice have continued to develop the playing surface using a mixture of equipment akin to that found in a medieval torture chamber and chemistry that would not be out of place in a dark arts lesson at Hogwarts. The results however speak for themselves, and the playing surface is, I hope you agree, magnificent.

There are also several other projects in the pipeline to further develop our club house and ground so watch this space.

The last couple of months has seen the return of rugby to Casuals and it has been fantastic to see the place come alive and be used for its primary purpose. Particularly on a Sunday morning.

A big development on the playing front has hopefully seen the formation of a genuine colts side for next season. This is something that we have not had at Casuals for an awfully long time. A lot of hard work from Danny and Niall has already gone into this and I would like to see support from everywhere for this venture. It has the potential to be the lifeblood of the senior club on the player front.

The 2022/2023 is also our centenary season so please look out for upcoming events to mark this momentous occasion. Obviously we are going to need volunteers on some occasions so please be ready when the time comes.

To finish off I would like to say a few thank yous.

To all the members that have continued to pay the subs when nothing has been happening, your contribution has been vital to the existence of the club and has seen us through the dark times. A few clubs have sadly not been that lucky. A very heartfelt thank you.

To the whole committee and in particular Lech, Barbara, Andy C and Oli for the continued work on admin and finance, we'd be lost without you so thank you.

To Leanne and the coaches and helpers in the junior section. Your work does not go unnoticed, thank you.

Finally, to all the playing committee of the senior club keep up the excellent communication and let's hope we are back in the bar soon to celebrate together.

Andrew Gibson

#### **4. Reports**

1<sup>st</sup> XV Captain

Nothing has been normal over the last 16 months but what has been encouraging is the enthusiasm from people to get involved with the fixtures we have managed to have

The numbers at training have been excellent with sessions run by various people running specific sessions for specific skills. It has been really nice to see everyone enjoying training and also to have a good mix of ages there.

Players are returning back to Casuals and enjoying a beer after training and things are looking more positive for next season

Alex Hawkins

2<sup>nd</sup> XV Captain

Agree with Alex - all the games have been mixed but have been enjoyable acting as one club. People have enjoyed the skills part of training.

We have enjoyed the one club aspect with some good games of rugby

Bob Parry

OM thanked Bob

3XV Captain

Players have stepped up and played well in the 2XV

James McNab

Veterans XV

No fixtures.

Juniors

Things have been going well with good numbers and training well.

Always need more volunteers to help with both coaching and organising. It is great to have senior players coming in to explain about why and how things happen in senior rugby

Bob Parry for L Parry

OM thanked the Junior's volunteers for pioneering bringing the club back to action - organising and researching what can be done. Volunteers are always needed and there are lots of roles to fill. There are huge positives from the Junior section

Chairman Report

It is very strange to be giving this speech, so soon after the last one, particularly when that time has been a quiet one for the club.

However as I said last year, I reflect on all the good that has come out of the club in the past 18 months.

We still have a very active membership, who have been loyal to the club for which I am very thankful. Despite people being in some difficult situations, despite the fact we have been able to offer next to no competitive rugby, we have a membership which can only be described as thriving.

We have a Senior section, refreshed after the break, going back to operating a true one club ethos. I have seen training sessions booked with specialist coaches, a new coaching team, and even a removal of team Whatsapp groups to really show we are one team.

We have an ever increasing Junior section, Minis and Juniors continuing to provide opportunities for young people in Beeston and the surrounding area. I understand we are now looking at rugby tots and younger offerings too.

We have a Girls section for the first time in many years and it is going from strength to strength, with more and more girls joining and developing our teams.

And by no means least we have a new Colts team in development. I am proud of all of the sections of the club, but would particularly like to extend recognition to the efforts of Danny and Niall and their team for building this new team up. We received an amazing reference from a referee recently congratulating Danny and his players on exemplary behaviour, something they all should be proud of.

Off the field we have been working hard to ensure we have a club to build on for the future. We have strong finances thanks to diligent work, and now we are in a position where we can use our careful planning and really build our club for the future.

As ever my thanks go to the committee, who all deserve honorary mentions, however in particular I would like thank Lech and Barbara for their work on the Finances and Accounts, and for Bob stepping into Match Secretary last minute. Steve Sarno has been a welcome addition to the committee providing some new and fresh ideas on how we can develop as a club.

So as you've heard from me recently I will keep it short and sweet. I am very excited that rugby is starting to come back, I am going to be bold and say we have survived, and now we can build.

Can I use this opportunity to point everyone in the direction of our next big project, and that is the centenary. We have a great opportunity to really celebrate 100 years of Casuals, and I urge you all to join Mannix and his team in making it really special

Oli Mott

Club Captain

Agree with all Motty has said. It's been a tough year, thanks to everyone who has stood with us, playing and managing things. It is difficult to imagine how much work and stress there has been behind the scenes. There have been clubs locally that have not survived lockdown, so massive thanks to everyone who has stepped up to keep things going.

New training ethos will continue into next season, with the whole club training as a group.

We have played amazing squad games with mixed teams. The feeling at the club is awesome and it is great to see senior players down on Sundays helping at the Juniors.

Hobbo is back on board with coaching for next season which is great to see - expect to see fun and flair at training and in matches.

Let's hope for a really good season next year

Brodie Howatson

Treasurer's Report

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

## **Notes to the Accounts:**

LK presented: Many thanks to Barbara for her work on running the accounts

The last banked cash from the bar was 17 March 2020, but despite all the difficulties we are in a solid position for next year

OM: thanks to all for being on the committee. We determined that low cost and low commitments was the best approach for getting through the pandemic

OM: The Club is committed to continue developing the club and money will be spent to develop the club, the ground and the facilities for members

## **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 FCA.

Proposed: A Crowther

Seconded: L Kluk

|         |    |
|---------|----|
| For     | 22 |
| 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 FCA. The Results of their audit to be reported to the following AGM.

Proposed: A Crowther  
Seconded: L Kluk

|         |    |
|---------|----|
| For     | 22 |
| Against | 0  |
| Abstain | 0  |

## 5. Elections – Officers of the Club

| Position  | Candidate     | Proposed | Seconded | For | Against | Abstain |
|-----------|---------------|----------|----------|-----|---------|---------|
| President | Andy Gibson   |          |          |     |         |         |
| Chairman  | Ollie Mott    | L Kluk   | O Mott   | 22  | 0       | 0       |
| Elect     |               |          |          |     |         |         |
| Secretary | Andy Crowther | A Gibson | O Mott   | 22  | 0       | 0       |
| Treasurer | Lech Kluk     | A Gibson | O Mott   | 22  | 0       | 0       |

## 6. Elections – Club Officials

| Position           | Candidate          | Proposed        | Seconded | For | Against | Abstain |
|--------------------|--------------------|-----------------|----------|-----|---------|---------|
| Club Captain       | B Howatson         |                 |          |     |         |         |
| Chairman of Bar    | Helen Gill         | A Gibson        | O Mott   | 22  | 0       | 0       |
| Committee          |                    |                 |          |     |         |         |
| Membership         | Phil Aylward       | A Gibson        | O Mott   | 22  | 0       | 0       |
| Secretary          |                    |                 |          |     |         |         |
| Fixtures           | A Gibson           | L Kluk          | O Mott   | 22  | 0       | 0       |
| Secretary          |                    |                 |          |     |         |         |
| Match              | B Parry            | L Kluk          | O Mott   | 22  | 0       | 0       |
| Secretary          |                    |                 |          |     |         |         |
| Chairman of House  | Andy Hollingsworth | A Gibson        | O Mott   | 22  | 0       | 0       |
| Committee          |                    |                 |          |     |         |         |
| Chairman of Ground | Phil Aylward       | A Gibson        | O Mott   | 22  | 0       | 0       |
| Committee          |                    |                 |          |     |         |         |
| Social             |                    |                 |          |     |         |         |
| Secretary          |                    |                 |          |     |         |         |
| Publicity          | Lech Kluk          | A Gibson        | O Mott   | 22  | 0       | 0       |
| General            |                    |                 |          |     |         |         |
| Member             | S Sarno            | A Gibson        | O Mott   | 22  | 0       | 0       |
| General            |                    |                 |          |     |         |         |
| Member             | D Gill             | A Gibson        | O Mott   | 22  | 0       | 0       |
| General            |                    |                 |          |     |         |         |
| Member             | Steff Roberts      | A Gibson        | O Mott   | 22  | 0       | 0       |
| Juniors 1          |                    |                 |          |     |         |         |
| Juniors 2          | L Parry            | A Gibson        | O Mott   | 22  | 0       | 0       |
|                    |                    | Co-opted member |          |     |         |         |

Fixtures and match secretary are important roles that need filling

1XV Captains - Alex Hawkins & Keiron Maisonnnet  
2XV Captain/Vice - Dany Clarke / Bob Parry  
3XV Captain/Vice - James McNab

**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**

**Nottingham Casuals Profit and Loss Account**  
**For Year Ended 30th April 2021**

| <b>Revenue</b>          | <b>£</b> |
|-------------------------|----------|
| Bar Income              | 0        |
| Subscriptions           | 15424    |
| Minis Income            | 405      |
| Donations & Sponsorship | 5695     |
| International Tickets   | 0        |
| RFU NLD Funding         | 2000     |
| Food Raffles Socials    | 0        |
| Club Hire               | 0        |
| Kit Income              | 0        |
| Tour Income             | 0        |
| Annual Dinner           | 0        |
| Buy a Brick             | 0        |

**Total Revenue** **23524**

**Costs**

|                               |      |
|-------------------------------|------|
| Bar Costs                     | 41   |
| House Repairs and Renewals    | 6624 |
| Ground Expenses               | 4788 |
| Electricity                   | 610  |
| Council Rates                 |      |
| Water Rates                   | 95   |
| International Tickets Costs   |      |
| RFU Loan                      | 6668 |
| Coaching Fees                 |      |
| Minis Expenses                | 1641 |
| Insurance                     | 3196 |
| Other General Expenses        | 1934 |
| RFU / NLD Fees & Charges      | 47   |
| Laundry                       | 44   |
| Trophies & Pitch Hero Charges |      |
| Kit Purchases                 | 285  |
| Cleaning Costs                |      |
| Other Playing Costs           | 6084 |
| BT Charges and Costs          | 1381 |
| Till Hire Costs               | 792  |
| ADT Alarm                     | 938  |
| Card Machine Charges & Costs  | 246  |
| Music and TV Licences         |      |
| Food Costs                    | 155  |

**Total Costs** **35569**

**Net Loss for the Year** **12045**

**Other Non Profit Cash Movements in the Year**

|             |        |
|-------------|--------|
| Grants      | 39,486 |
| VAT Refunds | 7      |

**NOTTINGHAM CASUALS RFC**

**Profit and Loss Account for the Year ended 30th April 2021**

|  | Year 20/21   | Year 19/20    |
|--|--------------|---------------|
| <b>Revenue</b>   |              |               |
| Bar & Food   | 0            | 31366         |
| Membership and Matchtax  | 15424        | 25006         |
| Club Rental  | 0            | 2397          |
| Grant Income   |              | 14291         |
| International Tickets  |              | 4406          |
| Minis  | 405          | 6140          |
| Donations & Sponsorship  | 5695         |               |
| RFU/NLD Funding  | 2000         |               |
| <b>TOTAL REVENUE</b>   | <b>23524</b> | <b>83607</b>  |
| <b>Cost of Sales</b>   | <b>41</b>    | <b>27,726</b> |
| <b>Gross Profit</b>  |              |               |
| Bar & Food   | 0            | 10055         |
| Membership & Match Tax   | 15424        | 25006         |
| Club Rental  | 0            | 2397          |
| Grant Income   |              | 14291         |
| International Tickets  | 0            | 0             |
| Minis  | 405          | 4131          |
| Donations & Sponsorship  | 210          |               |
| RFU/NLD Funding  | 2000         |               |
|  | <b>17998</b> | <b>55881</b>  |
| <b>Other Expenses</b>  |              |               |
| Bar  | 1038         |               |
| House  | 6624         |               |
| General Overheads  | 12888        | 52,859.00     |
| Playing Costs including Lights   | 975          |               |
| Ground   | 4788         |               |
| Other Expenses   | 1934         |               |
| Minis  | 1796         |               |
|  | <b>30043</b> |               |
| <b>NetProfit/Loss</b>  | <b>12045</b> | <b>17506</b>  |
| <b>Other Income including Exceptional Circumstances Grants &amp; Funding</b> |              |               |
| Other Income   |              | 14484         |
| Broxtowe Borough Council Grants  | 23420        |               |
| RFU Development Funding  | 16066        |               |

# NOTTINGHAM CASUALS RFC

## Balance Sheet for the Year ended 30th April 2021

Year 20/21 Year 19/20

### Fixed Assets

Freehold Land & Buildings 600000 600000

**Total Revenue 600000 600000**

### Current Assets

Bar Stock 950 950

Current Account 7133 25897

Deposit Account 88532 38957

Millennium Account 18494 17526

Cash (Floats) 307 0

**Total Current Assets 115416 83330**

### Current Liabilities

Creditors -1184

RFU Loan -6668 -6668

**Total Current Liabilities -6668 7852**

### Long-term Liabilities

RFU Loan -56624 -63292

**Total Long term Liabilities -56624 -63292**

**Net Assets 652124 612186**

### Notes

**Cost Of Sales** Payment for Bar Stock made to SD in May 20

### Expenses grouped as listed below

Bar Card Machine & Till Costs

House Internal Repairs & Renewals

General Overheads Electricity, Water, Insurance, BT, ADT & RFU Loan Repayments

Playing Costs RFU fees & Charges, Kit, Laundry and New Lighting

Ground Ground and Machinery costs

Other Expenses New Signs and Wreath

Minis Playing equipment, Café, Christmas Treats

### Profit & Loss Accounts modifications

#### Gross Profit - Donations and Sponsorship

The revenue amount has been reduced by the lighting and kit costs

#### - Other Expenses

The Playing expenses which included lights and kit have been reduced by donations allocated for these items