



Minutes of Camp Hill Rugby Club Limited (CHRCL) Annual General Meeting
On 25th July 2022
At The Ground, Haslucks Green Road, Shirley.
Meeting started at 7.30pm.

Attendees 42 – eligible to vote 41 recorded on a separate document kept with these minutes
25 required to be quorate.

Agenda item	Details	For	Against
Welcome and receive apologies	<p>Martyn Powis (MP) welcomed attendees to the AGM and noted the apologies.</p> <p>MP explained the position of the Club and the reason for the AGM.</p> <p>MP also updated the AGM on the Limited by Guarantee status and that each member has a £1 liability and that any profits are put back into the Club.</p>	N/A	N/A
Confirm minutes of last AGM	<p>MP asked the AGM for confirmation of the minutes from 2021. No questions/comments received.</p> <ul style="list-style-type: none"> Proposed – Dave Maiden Seconded – Bob West 	41	0
To receive and if so resolved, adopt Report of the Committee	<p>MP confirmed that the Club Annual report document is available to view via the Club website www.chrhc.co.uk.</p> <p>Martyn Powis asked the AGM to receive and adopt Annual Report for 2021/22. No questions/comments received.</p> <ul style="list-style-type: none"> Proposed – Martin Crutchley Seconded – Dave Elliott 	41	0
To receive and if so resolved, adopt the balance sheet and statement of accounts	<p>Iain McConnell (IM) updated the meeting on the financial position of CH; in conjunction with the slides presented; kept with these minutes.</p> <p>The club is solvent; bar income is improving and purchasing the marquee has proven to be a good investment; even though it has had to be repaired twice. Spin the Wheel is also providing some good income.</p> <p>The new till system is cheaper to run.</p> <p>IM talked through the investment made in improving Club facilities but also explained that sponsorship has reduced; something to look at next season.</p> <p>IM explained that as a Community Amateur Sports Club (CASC), CHRCL has to be aware of income limits for tax purposes.</p> <p>IM then talked through the PnL and balance sheet; explaining that funds have been ring fenced for the new floodlights.</p> <p>No questions raised.</p> <ul style="list-style-type: none"> Proposed – Martyn Powis Seconded – Martin Crutchley 	41	0



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<p>To elect/appoint as required</p> <ul style="list-style-type: none"> • Directors of Camp Hill Rugby Club Limited • Officers of the Club • Life Members and/or Trustees 	<p>Directors and Officers of the Club voted for/appointed as per the Election/Appointment of Officers document kept with these minutes.</p> <p><i>Chair</i> – Martyn Powis last season as Chairman.</p> <p><i>Member's Rep</i> – Paul Moore explained his proposal of Chelsea Moore; she is well known within the club, is approachable and would bring the view of members.</p> <p><i>Trustees</i> – there should 14 and currently there is 13; Karen Gibbons has been recommended by the General Committee (GC) to become a Trustee</p> <ul style="list-style-type: none"> • Proposed - Dave Maiden • Seconded - Dave Elliott. <p>The Trustees are not involved in running the Club but own the land. That said, the Trustees cannot sell the land with the club's agreement.</p> <p><i>Life Member</i> – GC has recommended that Mary Maiden receives Life Membership for her years' service to the Club</p> <ul style="list-style-type: none"> • Proposed - Dave McConnell • Seconded - Dave Elliott. 	<p>41</p> <p>41</p>	<p>0</p> <p>0</p>
<p>Fix annual subscriptions for forthcoming season</p>	<p>The AGM will only vote on the annual subs amount NOT match fees; these will be determined by the Playing Affairs subcommittee, with the sections.</p> <p>Proposed annual subs</p> <ul style="list-style-type: none"> • Senior Members (over 21; inc Players and VPs) <ul style="list-style-type: none"> ○ £5 per month ○ £60 per annum • Senior Contact Players (u21/student/unemployed) <ul style="list-style-type: none"> ○ £2 per month ○ £20 per annum • Minis and Juniors (u6 to U18s/Colts) - £20 per child • Minis and Juniors Micros – voluntary contribution. <p><i>Proposal</i> - No change to annual subs</p> <ul style="list-style-type: none"> • Proposer – Jim Looney • Seconder – Ian Ellis <p>MP asked that anyone who is struggling to pay annual subs, speak to Julie. Nicholas (JN), Karen Gibbons or himself in confidence. JN explained that some members had spoken to her and had been helped.</p>	<p>41</p>	<p>0</p>



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<p>Any other matter which the Directors and Company Members may desire to bring before voting members and to receive suggestions from the voting members for consideration by the Board</p>	<p><i>Business Plan</i> – MP updated the meeting on the Business Plan</p> <ul style="list-style-type: none">• CH has access to an extra pitch wef September<ul style="list-style-type: none">○ meaning the Club now has 5 pitches to use○ by the 1st week in September, all park pitches will have posts• MP has asked for drawings for a 2-storey clubhouse to be drawn up• Planning permission has been obtained for new floodlights. MP explained that a condition, however, is that they are switched off by 9pm;CHRCL asked for 10pm, but a group within the Council objected. <p><i>Substance abuse</i> – MP stated this is not acceptable at CHRCL (anywhere on our premises). He wanted this message shared and stated members have a responsibility to ensure this didn't happen.</p> <p><i>Code of Conduct</i> – MP explained that the Club is be enjoyed but respected at the same time. He also explained how members can help towards respecting the Club; know you limits.</p> <p><i>Club Survey</i> – this was sent out a couple of months ago. However, MP mentioned that not every age group uses social media.</p> <p>MP talked through the results analysis (kept with these minutes) and highlighted some of the main themes – underage drinking, Love Admin usage, 1st Aid; an action plan will be drawn up to address the issues. Playing, the social side and volunteering all received positive comments; suggestions for improvements also received.</p> <p>MP reiterated the message that volunteers are always needed.</p> <p><u>AOB raised from the floor</u></p> <p><i>Chet's clock</i> – Paul Moore stated that £1400 was raised for a clock to be purchased in Marc Chetland's memory; could this be finally sorted out.</p> <p><i>Recognition</i> – David Sole asked for Ian Ellis, John and Carol Perrigo and Donna Moore to be thanked for all they have done for the Club this season.</p> <p><i>Camp Hill Heart</i> – Jim Looney explained this Minis & Junior section award; it is for those who go above and beyond for the section. This season's recipients are Simon Fellows, Jonathon Simpson and Brian Freeman.</p> <p><i>Children with additional needs</i> – Lauren Kennedy raised that no guidance on helping children with additional needs while playing rugby. Chelsea Moore offered to look into this.</p> <p>ultimately it is all members responsibility to ensure the small things are done to keep the club tidy</p>	
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Meeting closed at 8.55 pm.

Next AGM – TBC