



**Minutes of the Meeting of the 2015 Annual General Meeting
held at the Club House, Bramley Road, London N14 4AB at 8:00p.m.
on Thursday, 1st October 2015**

Club Chairman:	Peter Haigh
Officers	John Buckton (President), Ian Middleton (Honorary Treasurer), Ciaran Morton (Honorary Secretary)
Committee:	Graeme Davis, Jo Fear, Jo Kelly, Lawrie Nutley, Matt Quilter, Alison Millard, Jerry Avenell and Eugene Yost
Invited:	All club members

No.	Minute	Action
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Apologies for absence

Laura Eddie, Matt Quilter, Alison Millard, Dom Smart

Minutes of 2014 AGM

The minutes were formally approved and entered into the record

Chairman's address

Peter Haigh had previously circulated a detailed communique to all members via the club website but addressed the meeting to reiterate comments about upgrades to the club's facilities and improved relations with the professional club at Allianz Park.	PH
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Peter Haigh, on behalf of the Committee and all the members of the club, offered deepest sympathy and sincere condolences to Alison Millard and her family at this time of sorrow and loss.

Prior to the Treasurer's report the meeting then voted to dis-apply the rules of audit	All
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Treasurer's Report	IM
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Ian Middleton had previously circulated draft accounts for review via the club website. He chose to highlight the overall improvement in the accounts mainly due to improved bar takings. It was noted that whilst the



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	<p>senior section costs had risen, this was in line with a commensurate increase in revenues. Junior section costs had reduced, especially in the area of coaching. The Ladies section continues to operate at a loss which is not unusual. There was some discussion as to the future of the Senior Ladies association with the amateur club - the meeting was notified that discussions are in hand to clarify the situation. The impact of RFU grants were duly noted.</p> <p>The accounts were approved and entered into the record.</p> <p>Ian Middleton announced that after over twenty years of service and association with the Club, he was stepping down from his role wishing someone with closer present ties to the club to assume the role of Treasurer. He has kindly offered to remain in post until a suitably qualified candidate applies and then work through an appropriate handover.</p> <p>His lengthy contribution to the club was noted by enthusiastic and prolonged applause, richly deserved.</p>	
	<p>Election of the officers</p> <p>Peter Haigh informed the members that the election of the Junior Chairman was postponed due to both candidates being unable to present their case for election to the members present.</p> <p>All existing Committee members have agreed to continue to serve and with no other candidates coming forward, the existing Committee has been retained in office. It was noted that Nick Linskey, once his CRB checks are completed, will manage the Girls Section and in that capacity will be co-opted onto the Committee.</p>	PH
	<p>AOB</p> <p>There was a question regarding the lease which was answered by the Ciaran Morton. He notified the meeting that the council had agreed a new twenty five year lease with structured rent reviews that take account of the ownership of the buildings.</p> <p>There was some discussion regarding pitch allocations and whose responsibility it was to allocate and manage this process. Anna Avenell</p>	CM



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	was thanked for temporarily managing until a permanent solution is agreed.	
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	With no further business the Chairman adjourned the meeting at 8:30 p.m.	
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