



**Minutes of the Meeting of the 2016 Annual General Meeting
held at the Club House, Bramley Road, London N14 4AB at 8:00p.m.
on Tuesday, 11th October 2016**

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| Club Chairman: | Peter Haigh |
| Officers | John Buckton (President), Jonathan Zenios (Honorary Treasurer) |
| Committee: | Jo Fear, Jo Kelly, Lawrie Nutley, Matt Quilter, Alison Millard, Jerry Avenell and Eugene Yost, Nick Linskey |
| Invited: | All club members |

| No. | Minute | Action |
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| | Apologies for absence | |
| | B.Richards, B.Claridge | |
| | Minutes of 2015 AGM | |
| | The minutes were formally approved and entered into the record | |
| | Chairman's address | |
| | Peter Haigh had previously circulated a communique to all members via the club website but addressed the meeting to reiterate comments about the current situation with regards to the re-negotiation of the clubs lease. | PH |
| | Prior to the Treasurer's report the meeting then voted to dis-apply the rules of audit | |
| | Treasurer's Report | All |
| | Jonathan Zenios had previously circulated draft accounts for review via the club website. He mentioned that the introduction of PayPal as an alternative payment method had considerably eased the collection of the annual subscriptions. He'd also mentioned that he was nearing the end of a lengthy exercise to assess all the club accounts, with a view to rationalising into one main account (a task that was still on-going). The Ladies section financially are no longer contributing or taking any club | JZ |



| No. | Minute | Action |
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| | <p>funds, and appear to be physically re-positioning themselves as based at Allianz for training and match purposes.</p> <p>The accounts were approved and entered into the record.</p> <p>Election of the officers</p> <p>Jonathan Zenios was officially proposed & appointed as Honorary Treasurer.</p> <p>Ciaran Morton stepping down as Honorary Secretary has left an empty role on the executive committee. In the short term his role was to be split out and performed by selected committee members, but the medium to long term view is to find a suitable candidate.</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.</p> <p>AOB</p> <p>There was a question and discussion regarding the u17's & u18's and whether they should be 'playing up' in the seniors. The signing of a 'playing up' form has always been required, and assurance was given that all u18 players would be assessed for their suitability.</p> <p>There was a question re: mini/junior representation on the committee, and Graham Warne was to become the main spokesperson for the age groups.</p> <p>There was some discussion regarding Kit, more specifically what the mini/junior membership included. For 2016-17 season it was agreed that this would include a training shirt, and existing squad shirts would be available for games/matches. The quality and quantity of the squad shirts was identified as a possible problem, there seemed to be an annual issue as incomplete sets are passed from one age group to another. Sizing is another issue – as there are such varied size differences within each age group, making it very difficult to satisfy all concerned.</p> <p>There was a general discussion with regards to the notification of the AGM, it was badly publicised. It was felt that the setting of the AGM</p> | PH |



Saracens Amateur RFC
General Committee Minutes

| No. | Minute | Action |
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| | should be notified to all members (ideally as early as possible & posted on the club website) – but also if possible distributed via email. | |
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| | With no further business the Chairman adjourned the meeting at 8:40 p.m. | |
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