



**Minutes of the Annual General Meeting
Held on Monday 15th. June 2019
Held by "Zoom" conference call at 7.00pm**

1) Present

Board Members: Ian Brown (President), Tim Willcocks (Chairman), Jenny Smith, Graham Branagan, Theresa Jones, Chas Kimber, Ed Douglass, Mark Hammond, John Williams.

Members: Sue Brown, John Trim, Charlotte Fairbairn, Chrissy Whittle, Martin Whittle, Allan Lamb, Martin Norton, John Marsh, John Mouland, Julia Mouland, Dean Lloyd-Christie, Dan Brown, Jamie Waters, Barrie Painter, Chris Spain, Andrew Godden, Angela Mouland, Jackie Wood, Ingrid Lewis, Adam Batty, Gerald Brown

2) Apologies

Steve Bastow-Hart, Anthea Bastow-Hart, Steve Brown, Les Biggs.

The Chairman prefaced the meeting by stating that due to the Covid-19 crisis this meeting would cover statutory items only. It is hoped to hold a further meeting to discuss arrangements for season 2020/2021 when the situation is clearer.

3) Minutes of the AGM held on 4 June 2019

The Minutes were considered accepted as a true and accurate record of the meeting. Proposed: John Mouland. Seconded: Dan Brown. Unanimously approved.

4) Chairman's report on the 2019/20 season. Club developments and outlook for 2020/2021.

The Chairman presented his report on the past season.

He summed up the season as interesting, challenging, frustrating, but ultimately enjoyable. He noted that his thoughts are with all those affected over recent months, and that he has the utmost respect for all those impacted, working through the difficulties, and coping physically and mentally. All of course while missing rugby that we love.

He reported a very successful Summer Touch event in 2019 and regretted it will not be possible to hold a similar event this year.

He reported a good season across all sections of the club, highlighting the First XV's match against Basingstoke and the under 14 team winning the Hampshire vase. He reported a growth in numbers in the mini section, including an increase in volunteers.

He thanked all club volunteers and made a point of including the players, from under 4 up to the more "mature".

A full transcript of the Chairman's report is available on the Club website.

5) Treasurer's report for the year to 30 April 2020.

The Treasure presented her report. A copy is attached.

Summary:

Income: £50,141.93

Expenditure: £54,769.94



Deficit on season: £4,628.45

These figures showed a small decrease in Senior Player subscriptions, but a small increase in Mini/Junior subscriptions.

The Treasure thanked the Vice-Presidents and sponsors for their continued support throughout a difficult and unusual season.

It was noted that deficits had been recorded in the last three seasons. The Chairman advised that the Board will bring forward proposals at a future meeting to increase income and/or decrease expenditure.

The accounts were approved.

Proposed: John Trim. Seconded: Dean Lloyd-Christie

6. Election of Officers for 2020/2021

President: Ian Brown. Proposed: Andrew Godden. Seconded: John Trim. There being no further proposal, Ian Brown was elected as President.

The President took the chair and called for proposal for the position of Chairman.

Chairman: Tim Willcocks. Proposed: John Moulard. Seconded: Martin Whittle. There being no further proposal, Tim Willcocks was elected as Chairman and took the chair.

The Chairman presented a list of Member willing to serve on the Board for the season 2020/2021.

Vice Chairman - John Williams
Treasurer - Jenny Smith
Secretary - Chas Kimber
Ladies Representative - Theresa Jones
Junior Chairman - Graham Branagan
Minis Chairman - Ed Murphy
Director of Rugby - Ed Douglas
First Fifteen Captain - Mark Hammond
Safeguarding Officer - Chrissy Whittle

In the absence of any alternative proposals the Board was elected "En-bloc". Proposed: Dan Brown. Seconded: Angela Moulard.

Non-Board Positions

The Chairman informed the meeting that he had nominations for each Non-Board position as follows:

First Team Manager - Ian Brown
Second XV manager – Dave Tooke
Head Coach to Senior Men Teams - Ed Douglas
Fixture Secretary - John Trim
Membership Secretary - Sue Brown



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Data Officer - Sue Brown
Lead First Aid Officer - Matt Freeman
Publicity Officer - Martin Norton
VP Co-ordinator - John Marsh
International Ticket Co-ordinator - John Williams
Club Volunteer Co-ordinator - Angela Moulard
Second Fifteen Captain - Tom Hill
Coaching Co-ordinators- Charlie Fairbairn

The Chairman asked the meeting if there were any alternative nominations for any of these roles. There were none so these roles were re-appointed "En-bloc".

At the present time there was no nomination for the roles of, Referee Co-ordinator or Senior Kit Secretary. The Board will endeavour to find suitable candidates for these roles.

9) Date and Venue for the 2020/2021 "Live" AGM.

To be decided when Government guidelines permit. June.

There being no further business the Chairman closed the meeting at 7.50pm.