

Tuesday, 17 November 2020

Format	Because of national restrictions on meetings due to the Coronavirus pandemic, the meeting was held virtually at 7pm using 'Zoom' virtual meeting software. All papers for the meeting were posted on the website for a week prior to the meeting.
Present:	Dominic Thompson, Andrew Chapman, Richard Booth, Adrian Harrison, Ben Medhurst, Patrick Burdass, Charles Burdass, Henry Waterhouse, Simon Hornby, James Kitching, Richard Dee, Brad Webster, David S Watt, Rob Beckett, Cliff Wilson, Rod Dukes, Tony Pexton, Simon Megginson, Ted Atkinson, Rod Atherton, Dave Garbutt, Philip Snaith.
I.	Apologies The following sent their apologies : Steve Edwards, Derek Megginson, Mike Furbank and Kay Watt.
2.	Notice Convening the Meeting Ben Medhurst proposed that the notice convening the meeting be accepted as complying with the club rules. This was seconded by David Watt and approved by the meeting.
3.	Minutes of the Annual General Meeting held on 9th July 2019 David Watt proposed, seconded by Rod Atherton, that the minutes of the above meeting were a true record of events. This was agreed by the meeting.
4.	Matters Arising There were none.
5.	Hon. Secretary's Report There were no questions about the Secretary's annual report, a copy of which is attached.
6.	Hon. Treasurer's Report David Watt had contacted Richard Booth before the meeting to clarify some points about the accounts, and thanked Richard for the comprehensive response. There were no questions raised at the meeting about the financial statements for the club year ending 30 th April 2020, copy attached. Cliff Wilson proposed and Richard Dee seconded that these accounts be accepted as a true record of the Club's financial year. This was agreed by the meeting.
7.	Director of Rugby's Report There were no questions about the Director of Rugby's report, a copy of which is attached. <u>Team Captains</u> 1 st XV - Rob Mewburn 2 nd XV - not yet appointed 3 rd XV - Rob Norman 4 th XV - Hugh Boughton Patrick Burdass said that he was still optimistic that some senior rugby would be played before the end of the extended season. Ted Atkinson commented that his view is that it is more likely that junior rugby will be the first to restart.

8.	Mini Junior Rugby Report There were no questions about the Chairman of Mini Junior's annual report, a copy of which is attached.
9.	Business and Sponsorship There were no questions about the Business and Sponsorship annual report, a copy of which is attached. Ben Medhurst said that James Farnsworth and Rob Beckett's support has been invaluable in retaining and increasing business support.
10.	Development There were no questions about the Club Development annual report, a copy of which is attached.
11.	Membership Report There were no questions about the Membership annual report, a copy of which is attached.
12.	President's Report There were no questions about the President's annual report, a copy of which is attached. The President made particular mention about the members of the Executive who continued to work hard to secure the financial stability of the club during the pandemic.
13.	Election of Three Directors of the 1994 Limited Company and Appointment of Company Secretary Currently the Directors are Charles Burdass (Company Secretary), Ben Medhurst and Angus Naylor. Cliff Wilson proposed, seconded by Andrew Chapman, that these individuals would be re-elected in their posts. This was agreed by the meeting.
14.	Appointment of Auditors Rod Dukes proposed, seconded by Cliff Wilson, that Smailes Goldie would remain as the Club's official auditors for the forthcoming season. This was agreed by the meeting.
15.	Election of Board Members Dominic Thompson suggested that Richard Dee stay on as President for the current season with the hope that the club is able to hold its annual dinner to mark the end of his term. David Dinsdale has agreed to take on the role once Richard's term finished, giving him a full season. The following officers of the Club were confirmed as being prepared to stand in the posts indicated. Chairman – Dominic Thompson Vice Chairman – Andrew Chapman Hon. Secretary – Adrian Harrison Hon. Treasurer – Richard Booth No other nominations were received. Rob Beckett proposed, seconded by David Watt, that they be voted in en-bloc. This was agreed by the meeting.

16.	<p>Election of Vice Presidents</p> <p>The following have been added as Vice Presidents during the year : Richard Booth, Simon Hornby, Alan Stevenson, and Philip Dutton. There were no proposed removals.</p>																										
17.	<p>Membership Subscriptions for 2020/2021 Season</p> <p>The following unchanged rates of membership subscription were suggested for the forthcoming season. Players' subscriptions comprise a membership element and a playing fee – only the membership element is payable unless significant rugby activity is able to take place.</p> <table> <tbody> <tr> <td>Senior Player (1st, 2nd and 3rd XV)</td> <td>£155 (£50 / £105)</td> </tr> <tr> <td>Senior Player (4th XV)</td> <td>£100 (£50 / £50)</td> </tr> <tr> <td>Player in full-time education</td> <td>£100 (£50 / £50)</td> </tr> <tr> <td>Female Player (over 13)</td> <td>£75 (£40 / £35)</td> </tr> <tr> <td>Non-playing member</td> <td>£60</td> </tr> <tr> <td>Vice President</td> <td>Donation</td> </tr> <tr> <td>Life membership</td> <td>£1,200</td> </tr> <tr> <td>10-year membership</td> <td>£600</td> </tr> <tr> <td>Mini Junior player (U7 to U18 incl.)</td> <td>£100 (£25 / £75)</td> </tr> <tr> <td>Second / subsequent sibling child</td> <td>£90 (£25 / £65)</td> </tr> <tr> <td>Under 6s</td> <td>£50 (£5 / £45)</td> </tr> <tr> <td>02 Touch Player</td> <td>£30 (£30 / £0)</td> </tr> <tr> <td>02 Touch Player (under 16)</td> <td>£15 (£15 / £0)</td> </tr> </tbody> </table> <p>Brad Webster proposed, seconded by David Watt, that these were accepted. This was agreed by the meeting.</p>	Senior Player (1 st , 2 nd and 3 rd XV)	£155 (£50 / £105)	Senior Player (4 th XV)	£100 (£50 / £50)	Player in full-time education	£100 (£50 / £50)	Female Player (over 13)	£75 (£40 / £35)	Non-playing member	£60	Vice President	Donation	Life membership	£1,200	10-year membership	£600	Mini Junior player (U7 to U18 incl.)	£100 (£25 / £75)	Second / subsequent sibling child	£90 (£25 / £65)	Under 6s	£50 (£5 / £45)	02 Touch Player	£30 (£30 / £0)	02 Touch Player (under 16)	£15 (£15 / £0)
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18.	<p>Any Other Business</p> <ul style="list-style-type: none"> a. Rod Dukes said that the condition of the clubhouse premises and pitches is a credit to the grounds staff, and that he was pleased to see the significant improvements to the car parking areas. b. The Chairman gave a résumé of the measures taken as a result of the current Covid 19 lockdown to close down operations in the clubhouse and cut operating costs for as long as is necessary. <p>There being no further business the meeting closed at 7.29 pm.</p>																										