

Format	As a result of restrictions on gatherings due to the Coronavirus pandemic, the meeting was held virtually at 7pm using 'Zoom' virtual meeting software. Papers for the meeting were posted on the website for a week prior to the meeting.
Present:	Dominic Thompson, Andrew Chapman, Adrian Harrison, Pip Snaith, Chris Woodmansey, James Kitching, Brad Webster, Rod Dukes, David Dinsdale, Richard Booth, Patrick Burdass, David S Watt, Kay Watt, Jonathan Lane, Laurie Fergusson, Richard Dee, Colin Seabrook, Ben Medhurst, James Farnsworth, Charles Burdass.
1.	Apologies The following sent their apologies : Steve Edwards, Peter Thompson, Mark Stocks, Graham Cardwell, Ross Weekes, Tom Megginson, Richard Mitchell-Williams, Andrew Kitching, Simon Hornby.
2.	Notice Convening the Meeting Brad Webster 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 Tuesday, 17 November 2020 David Watt proposed, seconded by David Dinsdale, 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 Rod Dukes queried why the salary and NI costs in the annual accounts were so much higher than the previous year, when the facility had not been open for trading. The Treasurer confirmed that unlike the previous year these costs, for bar, kitchen and cleaning staff, had been shown as a general expense whereas in the previous year they were included in the bar and catering trading figures.
7.	Director of Rugby's Report There were no questions about the Director of Rugby's report, a copy of which is attached.
8.	Mini Junior Rugby Report There were no questions about the Chairman of Mini Junior's annual report, a copy of which is attached. It was confirmed that for the coming season this role would be effectively split with John Lane overseeing the Junior groups and Simon Farnsworth the Under 6s to Under 12s.

<p>9.</p>	<p>Business and Sponsorship</p> <p>There were no questions about the Business and Sponsorship annual report, a copy of which is attached.</p>
<p>10.</p>	<p>Development</p> <p>There were no questions about the Club Development annual report, a copy of which is attached.</p>
<p>11.</p>	<p>Membership Report</p> <p>There were no questions about the Membership annual report, a copy of which is attached.</p> <p>The Chairman thanked all members of the Executive Committee for their efforts throughout the season. A proposal was made by David S Watt and seconded by Rod Dukes that all of the above reports would be accepted by the members of the meeting, and in particular the accounts for the 2020-21 season would be accepted. This was agreed by the meeting and approved.</p>
<p>12.</p>	<p>President's Report</p> <p>There were no questions about the President's annual report, a copy of which is attached.</p>
<p>13.</p>	<p>Election of Three Directors of the 1994 Limited Company and Appointment of Company Secretary</p> <p>Currently the Directors are Charles Burdass (Company Secretary), Ben Medhurst and Angus Naylor. Rod Dukes proposed, seconded by Brad Webster, that these individuals would be re-elected in their posts. This was agreed by the meeting.</p>
<p>14.</p>	<p>Appointment of Auditors</p> <p>Ben Medhurst proposed, seconded by David S Watt, that Smailes Goldie should remain as the Club's official auditors for the forthcoming season. This was agreed by the meeting.</p>
<p>15.</p>	<p>Election of Board Members</p> <p>The following officers of the Club were confirmed as being prepared to stand in the posts indicated.</p> <p style="padding-left: 40px;">President – David Dinsdale Chairman – Dominic Thompson Vice Chairman – Andrew Chapman Hon. Secretary – Adrian Harrison Hon. Treasurer – Richard Booth</p> <p>No other nominations were received. Richard Dee proposed, seconded by David S Watt, that they be voted in en-bloc. This was agreed by the meeting.</p>
<p>16.</p>	<p>Election of Vice Presidents</p> <p>The President and Executive proposed Pip Snaith as the Senior Vice President for the forthcoming 2021/22 season. New Vice Presidents appointed during the season included Mark Stocks, Jonathan Lane and Simon Farnsworth.</p> <p>The Chairman confirmed that the Executive Committee wished to propose to the meeting that in view of the time and effort given by Richard Mitchell-Williams (Mitch) over a great number of seasons</p>

to coach Senior Mens', Junior and now the Ladies' rugby squads, an Honorary Life Membership should be bestowed. This was agreed by the meeting.

17. Membership Subscriptions for 2021/2022 Season

The Executive Committee suggested that the rates of membership subscription were unchanged for the following season, at the following rates:

Senior Player	£155
Senior Player	£100
Player in full-time education	£100
Female Player	£75
Non-playing member	£60
Vice President	Donation
Life membership	£1,200
10-year membership	£600
Mini Junior player	£100
Second / subsequent sibling child	£90
Under 6s	£50
02 Touch Player	£30
02 Touch Player	£15

Charles Burdass proposed, seconded by David Dinsdale, that these were accepted. This was agreed by the meeting.

18. Any Other Business

- a. Andrew Chapman suggested that the President and Chairman had done outstanding jobs during a period made very different and difficult by the effects of the pandemic. The meeting agreed.

There being no further business the meeting closed at 7.30 pm.