

Tuesday, 12 July 2022

<b>Format</b>	The meeting was held in the clubhouse, Kelleythorpe, Driffield commencing at 7pm. Papers for the meeting were posted on the club website for a week prior to the meeting.
<b>Present:</b>	Dominic Thompson, Adrian Harrison, Ben Medhurst, Philip Snaith, Chris Woodmansey, Brad Webster, Phil Dutton, James Kitching, Richard Booth, Graham Cardwell, Alan Stephenson, Rod Dukes, Ian Douglas, David Dinsdale, Peter Marshall, Andrew Chapman, Rob Leason, Emily Dean, Chris Wilson, Patrick Burdass, Simon Megginson, Charles Burdass, Mike Burdass, Laurie Fergusson, Jonathan Lane, David Atkinson.
<b>1.</b>	<b>Apologies</b>  The following sent their apologies : Simon Hornby, Charlie Dewhirst, Chris Simpson, Peter Thompson, Tom Megginson, Ross Weekes, John Turner, Tony Pexton, Ted Atkinson, David S Watt, Andrew Megginson, and Andrew Kitching.
<b>2.</b>	<b>Notice Convening the Meeting</b>  Brad Webster proposed that the notice convening the meeting be accepted as complying with the club rules. This was seconded by Rob Leason and approved by the meeting.
<b>3.</b>	<b>Minutes of the Annual General Meeting held on Tuesday, 6 July 2021</b>  Brad Webster proposed, seconded by Rob Leason, that the minutes of the above meeting were a true record of events. This was agreed by the meeting.
<b>4.</b>	<b>Matters Arising</b>  There were none.
<b>5.</b>	<b>Hon. Secretary's Report</b>  Adrian Harrison summarised his report, copy attached. There were no questions.
<b>6.</b>	<b>Hon. Treasurer's Report</b>  Richard Booth summarised his report, copy attached. There were no questions.
<b>7.</b>	<b>Director of Rugby's Report</b>  In addition to the Director of Rugby's report, copy attached, Patrick Burdass updated the meeting on pre-season preparation and plans and the changes to the league and confirmed the coaches and captains in place for 2022-23 season. Laurie Fergusson also gave a summary of her report in connection with the women and girls' section.
<b>8.</b>	<b>Mini Junior Rugby Report</b>  Jonathan Lane summarised his report, copy attached. There were no questions.
<b>9.</b>	<b>Business and Sponsorship</b>  Ben Medhurst summarised his report, copy attached. There were no questions.

<b>10.</b>	<p><b>Development</b></p> <p>There were no questions about the Club Development annual report, a copy of which is attached.</p>
<b>11.</b>	<p><b>Membership Report</b></p> <p>There were no questions about the Membership annual report, a copy of which is attached. Charles Burdass also confirmed that the Executive Committee were proposing a nominal increase in membership fees for the forthcoming season. These had not been raised for 4 years.</p> <p>The Chairman remarked that all members of the Executive Committee should be praised for their work on behalf of the club throughout the season.</p> <p>A proposal was made by Brad Webster and seconded by Ian Douglas to the effect that all of the above reports would be accepted by members of the meeting and, in particular, the accounts that had been presented for the 2021-22 season would be approved. This was agreed by the meeting.</p>
<b>12.</b>	<p><b>President's Report</b></p> <p>There were no questions about the President's annual report, a copy of which is attached.</p>
<b>13.</b>	<p><b>Election of Three Directors of the 1994 Limited Company and Appointment of Company Secretary</b></p> <p>Currently the Directors are Charles Burdass (Company Secretary), Ben Medhurst and Angus Naylor. Rob Leason proposed, seconded by Cliff Wilson, that these individuals would be re-elected in their posts. This was agreed by the meeting.</p>
<b>14.</b>	<p><b>Appointment of Auditors</b></p> <p>Brad Webster proposed, seconded by David Dinsdale, that Smailes Goldie would remain as the Club's official auditors for the forthcoming season. This was agreed by the meeting.</p>
<b>15.</b>	<p><b>Election of Board Members</b></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 – Philip Snaith  Chairman – Dominic Thompson  Vice Chairman – Andrew Chapman  Hon. Secretary – Adrian Harrison  Hon. Treasurer – Richard Booth</p> <p>No other nominations were received. Rob Leason proposed, seconded by Cliff Wilson, that they be voted in en bloc. This was agreed by the meeting.</p>
<b>16.</b>	<p><b>Election of Vice Presidents</b></p> <p>The Chairman advised the meeting that, to date, a Vice President who was prepared to be Senior Vice President for the upcoming season had not been identified. It was confirmed that new Vice Presidents appointed during the previous season included Richard Anderson, Sam Beachell and Paul Dervey.</p> <p>Andrew Chapman proposed to the meeting that Brad Webster should be made an Honorary Life Member. As a former player and current Vice President he has tirelessly served the club as a referee,</p>

statistician, executive committee member and a general administrator in many important areas of the club's functions. This was seconded by Adrian Harrison and unanimously accepted by the meeting.

**17. Membership Subscriptions for 2022/2023 Season**

The Executive Committee suggested that the rates of membership subscription for the following 2022-2023 season should be set at the following rates:

Senior Player	£170
Senior Player (Development Team)	£100
Player in full-time education	£100
Female Player	£115
Non-playing member	£70
Vice President	Donation
Life membership	£1,200
10-year membership	£600
Mini Junior player	£110
Second / subsequent sibling child	£100
Under 6s	£60
02 Touch Player	£30
02 Touch Player U16	£15

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

**18. Any Other Business**

David Dinsdale pointed out that the club honours boards had not been updated for some considerable time and the committee agreed to act on this.

Andrew Chapman thanked David Dinsdale for excellent work in his season as the club President.

There being no further business the meeting closed at 7.51 pm.