

Peterborough Rugby Union Football Club Ltd.
79th Annual General Meeting held in the Clubhouse
Friday 27 June 2003

Present P Elmer, B Johnson, P Cook, E Hein, I Handley, P Freeman,
C Sharpies, B Morley, P Shaw, S Oliver, D Bath, M Proud, P Hydes, P Gardner, B Sargeant
T McClure, P Kolakowski, A Underhay, J Symth, A.Ray, J Beaumont, D Uys, C Hook, M Pearce
M Nolan

1. Apologies : M Maitland, D Fountain, A Elmer, P Brudnell, G Jones,, N Pretsell, R Gidney,
V Rolloings, T Hydes, R John, M Royal

2. Minutes of the 78th A.G.M.

Acceptance of the minutes was proposed by P Elmer, seconded by S Oliver and carried unanimously.

3. Chairman's Report

Acceptance of the report was proposed by B Johnson, seconded by E Hem and carried unanimously.

4. Club Captain's Report

No report

5. Treasurer's Report

- Money spent of approximately £5000 was invested into the club for improvements.
- Income up to £21000
- Bar Sales down, the 5 shrinkage due to a combination of factors which were clearly outlined.
- Match costs reflex the strength of the club.
- Thanks to V Rollins, all captains and M & J section for match fee returns
- Thanks to Trade-link and Omega

Adoption of the Audited Accounts was proposed by B Johnson, seconded by
P Elmer and carried unanimously.

Vote of thanks was proposed by D Bath, for the hard work of the retiring Treasurer. S Oliver.

6. Appointment of Auditors

Rawlinsons were proposed by S Oliver, seconded by B Morley and carried unanimously.

7. Election of Principal Officers.

The following nominations were received and elected unopposed.

Officer	Name	Proposed	Seconded
President	EHein	B Johnson	DBath
Chairman	P Elmer	EHein	DBath
Vice Chairman	DBath	P Elmer	EHein
Secretary	B Johnson	DBath	EHein
Treasurer	Vacant		

8. Election of other Officers

Officer	Name	Proposed	Seconded
House Chair	N Cook	B Johnson	DBath
Social Chair	N Cook	B Johnson	DBath
Mini& Junior Chair	G Jones	Mini/Junior	
Womens Section	A Duffield	Ladies	
Club Development	A Burgess	B Johnson	P Hydes
Sponsorship			
Club Captain	N Pretsell	Players	
Club Coach	DUys	Players	
Ixv Captain	P Brudnell	Players	
Ixv Vice Captain	P Cook	Players	
2xv Captain	J Smyth	Players	
3xv Captain	C Hook	Players	
4xv Captain	A James	Players	
Vets Captain	R John	Players	
Colts Coach	B Sargeant	Players	
	J Humphreys		
Colts Administrator	K Palmer	Players	
Fixture Sec.	M Proud	Players	
Membership	P Gardner	B Johnson	P Freeman
Referees/Match Sec.	P Freeman	M Proud	B Sargeant
V P Sec	E.Hein	P Shaw	S Davidson
Ass.Treasurer	V Rollings	S Oliver	B Veni
PRO	A Elmer	P Elmer	B Johnson
Min. Sec.	H Bath		
Welfare	M Proud		
H&P Rep.	P Elmer		
200 Club Chair	J & N Pretsell		
Bar Supervisor	N Savage		
Bar Stewart	I Hawkins		
Club Physio	S Fagan		

9. Ratification of Women's and Mini & Junior Committees

Ratification was proposed by D Bath, seconded by B Johnson and carried unanimously.

10. Membership

The Family membership levels were amended to Family 1 (IP + 1C), Family 2 (1/2P + any C). Membership levels Junior Associate U16 and Social were abolished and Life Vice President Membership was reintroduced at a single payment of £300.

Proposed by P Gardner seconded by D Bath and carried

11. Subscription and match fees for 2003 - 2004 Season

The annual subscriptions were increased :-

- Senior £38
- Colt / Full time student / Unemployed £25
- Colt U18 £20
- Vice-President £27
- Family 1 £22
- Family 2 £33
- Dual Category £50

Proposed by S Oliver seconded B Johnson and carried.

Match fees for Senior, Colts / Full time students / Unemployed, will increase to £5 and £3.50 respectively.

Proposed by B Morley seconded M Proud and carried unanimously.

11. Any Other Business

- Playing Committee to look at physio, provision for new season.
- Management Committee to look at producing a published budget for next season.

Meeting closed at 9.30pm.