

Peterborough Rugby Union Football Club Ltd.

Annual General Meeting 25th. June 2004

Present. P. Elmer. B. Johnson. D. Bath. B. Woolley. K & A Underhay. E & A Widdess. D. Harrison. N. Jeffacote. D. Davies. M. Pearce. S. Davison. L. James. M. Proud. N. Coles. D. Watkins. J. Beaumont. N. Coupland. P. Brudnell. P. Freeman. M. Royal. R. Watson. R. Macintyre. D. Brudnell. J. Burpitt. J. Pretsell. N. Pretsell. P. Gardner.

Apologies. V. Rollins. J. Westcombe. E. Hein. N. Cook. P. Cook. D. Fountain. A. Stuffins. S. Pretsell. D. Uys. R. John.A. Duffield M. Proud.

Minutes of the 79th. AGM. Agreed. Proposed P. Elmer, Seconded. D. Bath.

Chairmans Report. Acceptance of report was proposed D. Bath and seconded P. Gardner. Carried unanimously. D. Bath proposed a vote of thanks to the Chairman for his hard work for club. Carried unanimously.

Club Captains Report. Neil Pretsell confirmed a good season and good club spirit. Hopes of a high league position next season.

Treasurer's Report Good year. Previous year's deficit turned into a £11,000. surplus. Increase in income from bar takings and lettings had been the major contributors. Thanks to Vic Rollins collecting match fees. The year's surplus would be earmarked for club improvements. Adoption of accounts. Proposed P. Elmer. Seconded D. Bath. Carried unanimously. A vote of thanks was passed to Brian Woolley in his first year as treasurer.

Appointment of Auditors. Rawlinsons were proposed P. Elmer. Seconded B. Woolley. Carried unanimously.

Election of Principal Officers. The following Officers were elected unopposed:

Officer	Name	Proposed	Seconded
President	E. Hein.	P. Elmer	D. Bath.
Chairman	P. Elmer	E. Hein .	D. Bath.
Vice Chairman	D. Bath	P. Elmer	E. Hein.
Treasurer	B. Woolley	D. Bath	P Gardner

Two nominations were received for the post of secretary as follows:

Secretary	Name	Proposed	Seconded
	B. Johnson	M. Pearce	D. Davies
	M. Proud	S. Davison	N. Coles.

M. Proud was elected by a majority vote.

Election of Other Officers The following officers were elected unopposed

Officer	Name	Proposed	Seconded
House Chair	N. Cook.	P. Elmer	M. Proud
Social Chair	M. Royal	N. Coupland	P. Brudnell
Playing Chair	P. Freeman	Players.	
Mini & Junior Chair	A. Widdess	Mini/Junior	

Election of Other Officers - continued

Womans Chair	A. Duffield	Ladies	
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Club Dev Officer	A. Duffield		
Club Captain	N. Pretsell	Players	
1st Team Manager	R. Wooley	"	
Head Coach	D. Uys.	"	
1xv Coach	W. Jonker	"	
2xv "	S. Sharp	"	
1xv Captain	P. Brudnell	"	
1xv V/Captain	P. Cook.	"	
2xv Captain	B. Morley	"	
2xv V/Captain	D. Stuffins	"	
3rdxv Captain	J. Beumont	"	
3xv V/Captain	A. Bennett	"	
4xv Captain	P. Cullington	"	
Vetsxv Captain	R. John.	"	
P. Relations Officer	D Davies		
Fixture Sec	M. Proud	P. Freeman	P. Gardner.
Match Sec	P. Freeman	M. Proud	M. Pearce
Membership Sec	P. Gardner	D. Davies	N. Coupland
Vice President Sec	E. Hein	P. Gardner	"
Assistant Treasurer	V. Rollins	N. Pretsell	B. Woolley
H&P Rep	M. Proud		
	M.Royal		
Colts Coach	P. Smith	Players	
Minute Sec	H. Bath.		
Child Protection	M. Proud		
Bar Supervisor	N. Savage		
Crossbar Editor	A. Duffield		
200 Club	N. Pretsell.		
Bar Steward	I. Handley		
Club Physio	S. Fagan		

Election of Other Officers

Ratification of Womens and Mini&Junior Committees.

Proposed P. Elmer Seconded D. Bath. Carried unanimously.

Membership Subscriptions It was unanimously agreed that subscriptions and match fees should remain unchanged for 2004/05

Community Amateur Sports Club. David Bath proposed that the Rules of the Club be amended to allow registration as a Community Amateur Sports Club. Seconded by P. Brudnell. Carried unanimously.

Any Other Business. Eddie Hein, by letter, thanked everyone involved for making last season so successful. Congratulated Phil Elmer on becoming President of East Midlands.

Meeting closed 9pm.

Following the meeting

- a Discussion re Michael Royal's request for 5 volunteers to join in Mayor's procession, dressed as gladiators.
- b Duncan Davies asked for discussion on possible methods of paying subs & match fees by monthly Direct Debit or similar. Management Committee to discuss.