

Peterborough Rugby Union Football Club Ltd.

Annual General Meeting Minutes

July 2007

Present:

E. Hein, P. Elmer, P. Gardner, D. Bath, B. Woolley, P. Shaw, N. Shortland, M. Pearce, I. McKay, D. Dodds, B. Crooks, C. Phillips, P. Cook, S. Pretsal, J. Coulter, J. Burpitt, J. Burpitt, D. Uys, D. Vernon, N. Cook, D. Dawkins, S. Ball, C. Stat, K. Crooks, J. Humphrey, S. Throne, B. Morley, P. Freeman, A. Battison, V. Rollins, I. Deacon, N. Annis, J. Missin, D. Beecham, J. Pretsell, N. Pretsell, J. Smalley, D. Keane, R. Carrington

Apologies:

J. Westcombe, I. Hamilton, J. Clarke, D. King, S. Heron, M. Proud, P. Kolokowski, M. Stuffins, T. McClure, A. McGeowan.

Minutes of the 2006 AGM:

Acceptance of the minutes of the 2006 AGM was proposed by D. Bath and seconded by M. Pearce. – Carried unanimously.

Chairman's Report:

Acceptance of the Chairman's report was proposed by D. Bath and seconded by M. Pearce - Carried unanimously.

D. Bath proposed a vote of thanks to the Chairman for his hard work for club. - Carried unanimously.

Club Captain's Report:

Club Captain, Neil Pretsell, stressed the need for co-operation between sections and the need to focus on recruitment at senior level.

Treasurer's Report:

The Honorary Treasurer, Brian Woolley, informed the meeting that, whereas we had achieved a profit of £10,000 in 2005/6, this year we have made a loss of £25,000.

Thanks to Vic Rollins for collecting match fees.

Adoption of accounts was proposed by B. Morley and seconded by D. Bath - Carried unanimously.

A vote of thanks was passed to Brian Woolley in his fourth year as treasurer.

Appointment of Auditors:

Rawlinsons were proposed by P. Elmer, Seconded by 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
Secretary	P. Gardner	E. Hein	D. Bath
Treasurer	B. Woolley	P. Elmer	E. Hein

Election of Other Officers:

The following officers were elected unopposed

Officer	Name	Proposed	Seconded
Director of Rugby	D. Uys	P. Freeman	P. Gardner
Rugby Manager	P. Freeman	D. Uys	P. Gardner
Playing Selection Chair	P. Freeman	D. Uys	W. Jonker
Sponsorship Chair	D. Beecham	P. Gardner	M. Pearce
Club Captain	N. Pretsell	P. Gardner	D. Beecham
1 st XV Captain	P. Cook	D. Uys	P. Freeman
1 st XV V/Captain	P. Kolokowski	P. Cook	P. Freeman
1 st XV Coach	W. Jonker	D. Uys	P. Freeman

2 nd XV Captain	B. Morley	P. Freeman	D. Uys
2 nd XV V/Captain	J. Davies	P. Freeman	P. Freeman
2 nd XV Manager	J. Beaumont	B. Morley	J. Coulter
3 rd XV Captain	M. Stuffins	J. Griffin	S. Pretsell
3 rd XV V/Captain	D. Stuffins	M. Stuffins	P. Freeman
4 th XV Captain	TBA		
4 th XV V/Captain	TBA		
Juggers Captain	J. Humphrey	S. Throne	N. Shortland
Juggers V/Captain	D. Clarke	J. Humphrey	S. Throne
Colts Captain	TBA		
Colts Manager	M. Pearce	I. McKay	S. Throne
Colts Admin	I. McKay	M. Pearce	N. Shortland
Fixtures Secretary	P. Freeman	P. Gardner	D. Bath
Match & Refs Sec.	P. Freeman	P. Gardner	E. Hein
Membership Sec	J. Pretsell	P. Gardner	V. Rollins
Vice Presidents Sec	E. Hein	P. Elmer	P. Gardner
Assistant Treasurer (Match Fees)	V. Rollins	P. Elmer	D. Bath
Assistant Treasurer (Sponsorship)	D. Beecham	P. Gardner	B. Morley
Public Relations Officer	P. Elmer	P. Gardner	D. Beecham
H&P CRU Rep	P. Freeman	P. Elmer	P. Gardner

Election of Other Officers - Ratification of Women's and Mini & Junior Committees:

These officers are detailed in the minutes of the Ladies and the Mini & Junior Sections Annual General Meetings respectively.

Proposed by P. Elmer and seconded by D. Bath. - Carried unanimously.

Non-Elected Officers

Minutes Secretary	H. Bath
Welfare Officer	M. Proud
Bar Supervisor	N. Savage
200 Club Chair	N. Pretsell
Club Physio	S. Fagan
International Tickets	P. Shaw

Membership Subscriptions:

Subscriptions for 2007/8 were agreed as follows:

Senior Playing	£50
Colt Playing	£29
U18 Colt	£23
Vice President	£40
Life VP	£400
Family 1	£27
Family 2	£37
Dual Category	£60
Social	£20

Match Fees were agreed as follows:

Match Fees	£6
Colts/Students	£4
Mini	£0.50
M&J First Aid	£1
Gate	£5
Season Ticket	£40

Any Other Business:

M. Pearce proposed that a sub-committee be formed to look into a flat fee for paying for match subscriptions. This was discussed and rejected by the meeting.

B. Morley proposed that we vote on increasing Bar Prices. The General Manager stated he would prefer to be able to alter prices as the market demands. The meeting agreed with the General Manager.

V. Rollins proposed that we adopt two-tier bar pricing. The General Manager stated that this would require new tills.

Meeting closed 9:20pm.