

Peterborough Rugby Union Football Club Ltd.

Annual General Meeting Minutes

27 June 2008

Present:

N. Pretsell, J. Pretsell, S. Humphrey, K. Crooks, P. Crooks, A. Croson, B. Morley, A. McGowen, P. Farrow, S. Moyle, S. Ball, S. Davison, P. Heron, S. Heron, W. Lancaster, T. McClure, D. Watkins, E. Hein, B Clawson-Chan, M. Cade, J. Burpitt, J. Burpitt, L. Burpitt, N. Cook, P. Gardner, P. Elmer, D. Bath, B. Woolley, P. Cook, P. Dunn.

Apologies:

J. Westcombe, K. Alloway, R. Morley, P. Freeman, I. Gray, P. Shaw, D. Fountain, R. Hay, P. Stiles, J. Humphrey, P. Hydes, S. Pretsell, D. Harrison, J. Williams, D. Beecham.

Minutes of the 2007 AGM:

Acceptance of the minutes of the 2007 AGM was proposed by D. Bath and seconded by T. McClure. – Carried unanimously.

Chairman's Report:

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

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

Club Captain's Report:

Club Captain, Neil Pretsell, stressed the need for better housekeeping via financial prudence and effective budgets. He explained that we would continue to strive for higher standards throughout the club. He asked that all club members apply thought and effort to increasing sponsorship.

Treasurer's Report:

The Honorary Treasurer, Brian Woolley, informed the meeting that we had made a similar loss to last year of £22,000.

He stated that this was largely due to 30 cancelled games and 2 England game clashes.

N. Cook asked for a discrepancy in the recorded bar takings to be noted.

A discussion on various aspects of the accounts took place and adoption of accounts was agreed to be postponed until such time as the discrepancies could be accounted for. It was agreed to hold a Special General Meeting once this had been achieved.

The Treasurer asked that a record be made of thanks to Vic Rollins for collecting match fees.

Appointment of Auditors:

Rawlinsons were proposed by B. Woolley, Seconded by P. Gardner - 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	D. Bath	P. Gardner

Election of Other Officers:

The following officers were elected unopposed

Officer	Name	Proposed	Seconded
Director of Coaching	R. Mardling	P. Elmer	E. Hein
Rugby Manager	P. Freeman	P. Elmer	P. Gardner
Sponsorship Chair	D. Beecham	B. Woolley	D. Bath
Club Captain	N. Pretsell	P. Gardner	P. Crooks
1 st XV Coach	J. Phillips	P. Elmer	E. Hein
1 st XV Captain	P. Cook	P. Freeman	R. Mardling
1 st XV V/Captain	T.B.A.		
1 st XV Manager	T.B.A.		
2 nd XV Captain	M. Cade	B. Morley	J. Burpitt
2 nd XV V/Captain	T.B.A.		
2 nd XV Manager	T.B.A.		
3 rd XV Captain	T.B.A.		
3 rd XV V/Captain	T.B.A.		
4 th XV Captain	T.B.A.		
4 th XV V/Captain	T.B.A.		
Juggers Captain	J. Humphrey	P. Elmer	P. Gardner
Fixtures Secretary	P. Freeman	P. Gardner	D. Bath
Match & Refs Sec.	P. Freeman	P. Gardner	E. Hein
Membership Sec	J. Pretsell	P. Gardner	N. Pretsell
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. Bath
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

General Manager	N. Cook
Minutes Secretary	H. Bath
Welfare Officer	W. Lancaster
200 Club Chair	N. Pretsell
Club Physio	S. Fagan
International Tickets	P. Shaw

Membership Subscriptions:

Changes to Membership Subscriptions were proposed by B.Woolley and seconded by J. Burpitt. Raising Dual Category to £70 was proposed by A. McGeowan and seconded by N. Pretsell.

Subscriptions for 2008/9 were agreed as follows:

Senior Playing	£52
Colt Playing	£30
U18 Colt	£24
Vice President	£42
Life VP	£420
Family 1	£28
Family 2	£39
Dual Category	£70
Social	£22

Match Fees were agreed as follows:

Match Fees	£7
Colts/Students	£4
Mini	T.B.A (previously £0.50)
M&J First Aid	T.B.A (previously £1)
Gate	£3
Season Ticket	£25

Any Other Business:

J. Pretsell commented on poor Membership Subscription collections. B. Morley suggested we enforce the No-Pay, No-Play rule in October. The General Manager agreed to post a list of those members not paid up in the changing rooms in October. B. Morley further suggested we once again look at Direct Debit and Credit Card facilities. The Principal Officers agreed to take this away to the management meetings for further discussion.

P. Shaw submitted a report on International Tickets Sales and the Secretary was asked to record a vote of thanks to Pete for his 14th successive year as Tickets Secretary.

E. Hein reminded members of the 12 years continuous service as Principal Officers of D. Bath and P. Elmer and requested that we make both of them Honorary Life members. This was seconded by B. Woolley and accepted unanimously.

P. Heron commented on the drop off in social events. S. Humprey and K. Crooks volunteered to take on the role. They were proposed by P. Crooks and seconded by N. Prestell and accepted unanimously.

Meeting closed 9:05pm.