

Peterborough Rugby Union Football Club Ltd.

Special General Meeting Minutes

November 2008, 9:00pm

Present:

E. Hein, P. Elmer, P. Gardner, D. Bath, B. Woolley, N. Pretsell, G Murphy, P Murphy, J. Sothmann, P. Dunn, P. Crooks, I. McKay, I. Millar, R. Hoffmann, P. Brudnell, J. Gill, E. Stokes, V. Rollins, S. Davison, D. Hannam, J. Burpitt, L. Burpitt, J. Smalley, P. Heron, S. Heron, E. Murphy, A. Croson, P. Freeman, R. Chown, N. Cook, J. Clarke, B. Crooks, J. Burpitt, P. Cook, T. McClure, S. Throne, M. Cade, T. Davison

Apologies:

A.Bennett, K. Crooks, P. Shaw, J. Westcombe.

Item 1 - Accounts:

Copies of the revised accounts were distributed to the meeting and some time was allowed for review.

The Treasurer, Brian Woolley, stated that, in the original accounts, the loss was £22,000. After inspection of the accounts by the auditors and the removal of one item of expenditure that had been accounted for twice, the revised accounts now show a loss of £9,000 for the year.

The Treasurer also noted that we had been informed by the RFU that we were eligible to receive a payment of £5,000 for our participation in the Cup Competition. Had this been included in the accounts, then the resulting loss would have been reduced to £4,000.

Andy Croson questioned several entries in the accounts – staffing costs breakdown, particularly Social Security costs and cleaning costs, to which the Treasurer responded. The Chairman stated that a fuller detailed response would be given to Andy Croson after the meeting when the precise facts had been ascertained.

David Bath proposed that the accounts be accepted as they stand. This was seconded by Brian Woolley.

Two voting rounds were taken, with the vote being 13-13 the first time and 15-15 the second time. The Chairman exercised his casting vote in favour of approving the accounts.

The Chairman stated that the accounts were therefore accepted.

Item 2 – Election of New Chairman:

Two proposals for individuals to become chairman had been received prior to the meeting. Both proposals were for the same individual – Neil Pretsell.

Proposal 1 was from Eddie Hein, seconded by Phil Elmer.

Proposal 2 was from Nigel Cook, seconded by Shaun Throne.

The meeting voted unanimously to accept Neil Pretsell as the new Chairman.

Neil Pretsell accepted the position and took over chairing the meeting.

The new Chairman thanked the outgoing Chairman for all of his hard work over the previous 13 years.

The meeting closed at 9:30pm