

# BEACONSFIELD RUGBY FOOTBALL CLUB.

## GENERAL COMMITTEE

### Minutes of the Meeting held on 20<sup>th</sup> February 2006.

**Attendance** – Peter Miles – Deputy Chair  
                  Jamie Godrich –Hon. Secretary  
                  Peter Tappin – Grounds Manager  
                  Mike Wood – 2ndXV Mgr.  
                  Fabienne Woodger -  
                  George Parker –President  
                  Jane Wood – Development Officer  
                  Ian Campbell – Pros Member Sec  
                  Mike Eagle – Press Officer.

The Meeting Commenced at 20.05.

1. Apologies were received from Alastair Woodger, Jeremy Mason, Steve Dymond, Jeremy Beard, Ian Staines, Paul Badman, The Minutes of the previous meeting of 16<sup>th</sup> January were signed.

**2. The Secretary's Report.** JG reported the correction of the ADT list of contacts. Various items of correspondence were dealt with.

**ACTION**

**3. The Treasurer's Report.** JG reported that PB had repeated that we have money in the Bank but the outstanding invoices for drainage must be covered. JW reported that the drainage invoices are £12333.03 (inc VAT) for settlement as soon as practical and then £10,000 inc VAT will remain for later settlement. It may be that we will require a short length of fence to repair the boundary fence. PT will be contacted for commissioning of the new pump. The whole exercise will have cost about £33,000 ex VAT which will be in our original estimate.

**PB**

GP reported that a number of IOUs are still lingering in the Till. PT will recover these items. A duplicate book is required.

**PT**

**PT**

**4. The Membership Secretary's Report.** IS reports that £27305 has been banked as subscriptions and donations – 379 Youth members 51 senior players. JG reported that it had come to his notice that we lack SBDC authority for the 200 Club. This will be rectified and an early meeting IC IS and Neal Lindsay will be arranged.

**JG  
JG IC IS**

**5. The Ground Report.** The Mole eradication programme still proceeds. The old drainage pit is empty and must now be filled.

**PT**

**6. The Playing Report.** The weekend's results place the First team at 7<sup>th</sup> in the league with 5 games remaining. The Second XV is disputing some minus points but is consolidating their position.

**7. The Junior Report.** No report was available. However it was noted that the weekend that the U6s had used the Gym how clean the Clubhouse had been. The week end that the U16s had entertained visitors the second changing room had had mud smeared all over the walls. This was probably a visiting team but the behaviour is unacceptable.

**SD**

**8. The Development Manager's Report.** JW referred to the Treasurer's report. The "Ambulance Key Ring" is in position. The state of the "Office" was discussed. The empty positions with regard to the Job Descriptions must be filled prior to the AGM.

**9. The County Representative's Report.** No report available.

**10. Youth Report.** It was noted that the Junior Festival will be on 12<sup>th</sup> March. It is hoped that with the Job Description progress an approach to "Awards for All .com" can be made.

**SD**

**11. Any Other Business.** We have had no response to the Tea Lady advert. Job Descriptions – a sub committee to be formed of – The Chairman (or Vice), Steve Dymond or nominee and Ian Campbell. This Committee would like an initial report at the next meeting on March 20<sup>th</sup>.

**JG**

The Bucks U20 match v Oxfordshire U20 Sun 26<sup>th</sup> ko.14.00. Colts Mums will do the catering at £3.50 per player's tea plus Bucks lunches. 2 changing Rooms. No competitive Rugby the day prior. Arranged by Kirk Goulden/Steve Dymond/Peter Tappin.

**SD PT**

JW thanked the Club for the Flowers sent to her Father's funeral.

GP notes that most Sunday's windows are left open.

**SD**

GP noted that despite the fixture card there was no home game on Saturday.

We will require some one to organise the Fixture card for the coming season.

**12. The Date of the Next Meeting will be Monday 20<sup>th</sup> March 2006.**

The meeting closed at 21.18 hours.

**Approved and Signed by the Chairman .....**  
**Dated 20<sup>th</sup> March 2006.**

**Beaconsfield Rugby Football Club.**

**General Committee Meeting.**

**Monday 20<sup>th</sup> March 2006.**

**Agenda.**

- 1. Apologises for Absence.**
- 2. Minutes of the Last Meeting.**
- 3. The Secretary's Report.** 200 Licence
- 4. The Treasurer's Report.** Pump.IOUs
- 5. The Membership Secretary's Report.** 200 Club
- 6. The Playing Report.** 200 Club.
- 7. The Grounds Manager's Report.** New Pump. Old Pit
- 8. The Clubhouse Development Manager's Report.**
- 9. The Junior Committee Report.** Awards for All.
- 10. The County Representative's Report.**
- 11. The Job Descriptions.**
- 12. Any other Business.**

**13. The Date of the Next Meeting will be 18<sup>th</sup> April 2006 at 20.00hrs**  
**PLEASE NOTE Tuesday because of Easter Mon.**

