

BEACONSFIELD RUGBY FOOTBALL CLUB.

GENERAL COMMITTEE

Minutes of the Meeting held on 20th March 2006.

Attendance – Alastair Woodger – Chairman
George Parker –President
Paul Badman – Hon Treasurer
Jane Wood – Development Officer
Peter Tappin – Grounds Manager
Mike Wood – 2ndXV Mgr.
Ian Staines – Membership Sec

Peter Miles – Deputy Chair
Jamie Godrich –Hon. Secretary
Ken Kavanagh – Club Captain
Steve Dymond – Junior Chairman.
Ian Campbell – Pros Member Sec
Mike Eagle – Press Officer.

The Chairman welcomed Paul Finch and Karen Ely from our sponsors MRIB. Paul outlined MRIB's position and introduced Karen who will operate as Marketing Manager and the Club's first point of contact. KK will contact and liaise with Karen as to positioning of the logos and improving MRIB's visibility on the web site and on outgoing e-mails.

ACTION

KK

The Meeting Commenced at 20.25.

1. Apologies were received from Jeremy Mason, the Minutes of the previous meeting of 20th February were signed.

2. The Secretary's Report. JG reported that a Licence for the 200 Club had been applied for and a SEN for the Odd Shaped Ball had been submitted to SBDC. He also requested information on the RFU's enhanced CRB requirement and was assured this was in hand and would be in place for the coming season.

3. The Treasurer's Report. PB reported that we are very short of cash and care must be exercised at all times. Ground maintenance for the summer months is at risk unless the Junior committee can fund this year's expenditure. KK is optimistic with regard to the Ball; the Juniors had good revenue from the Mini Festival.

4. The Membership Secretary's Report. IS reports that £27430 has been banked as subscriptions and donations –52 senior players. A lack of 2nd XV and 3rd XV members subs. An e-mail to the Captains from the Chair. The 200 Club situation is improving Neil is catching up and Ian Campbell is very keen to make a big impact at the start of the next season.

JG

IC

5. The Ground Report. The old drainage pit is empty and must now be filled. PT will be contacted for commissioning of the new pump. PT is preparing for the Summer maintenance programme and will discuss at the next meeting.

**PT
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PT**

6. The Playing Report. The First team is in the bottom third of the league with 4 games remaining. We need to win at least 3 of these.

7. The Junior Report. SD reported a successful Mini B Tournament with Revenue up on last year (perhaps as high as £12k) with less people it was thought, Wasps attended. It was the 10th Festival and was well organised and a pleasure to play without competitive pressure. The Under 10s will be responsible next year and in the future. The County U20 game requires invoices to be raised and sent to the County.

SD

8. The Development Manager's Report. JW reported a request to redecorate the toilets – this was rejected due to the funding situation.

9. The County Representative's Report. A large turnout attended the meeting called at Amersham & Chiltern and our lack of a second team on the date of the incoming Italian Tour match was noted. The position of the Thames Valley Invitational league was discussed. We suffer along with all clubs from the fall out of players at/and following University.

The offer to stage the County match v Kent will be politely declined.

AW

10. The Organisational Report. IC reported that a meeting of AW,SD,PM,IC had made progress and a way forward to meet RFU paper requirements can be seen. A separate report is attached to these minutes. Please take the time to read this and respond as required. A meeting with Nigel Mellor is planned for the end of the month to progress the Seal of Approval.

ALL

11. Any Other Business.

SECURITY – PLEASE NOTE – windows must be checked and all locked to meet insurance requirements.

GP queried the bar overage following the Mini Festival.

GP stated that the Presidents Lunch is to be held on Sat 8th April and he would like to e-mail some Junior members and put the event on the Club's web page. The Chairman apologised as he will be away on business that day.

JW queried as to whether or not there will be a Senior Club Dinner.

JW requested that bookings for the Clubhouse be channelled through her to avoid confusion.

12. The Date of the Next Meeting will be Tuesday 18th April 2006.

The meeting closed at 22.10 hours.

Attachments – Paper on re-organisation.

Approved and Signed by the Chairman

Dated 18th April 2006.

Beaconsfield Rugby Football Club.

General Committee Meeting.

Tuesday 18th April 2006.

Draft Agenda.

- 1. Apologises for Absence.**
- 2. Minutes of the Last Meeting.**
- 3. The Secretary's Report.**
- 4. The Treasurer's Report**
- 5. The Membership Secretary's Report.**
- 6. The Playing Report.**
- 7. The Grounds Manager's Report.**
- 8. The Clubhouse Development Manager's Report.**
- 9. The Junior Committee Report.**
- 10. The County Representative's Report..**
- 11. The Organisational Report**
- 12. Any other Business.**
- 13. The Date of the next Meeting – Monday 15th May.**

