

BEACONSFIELD RUGBY FOOTBALL CLUB.

GENERAL COMMITTEE

Minutes of the Meeting held on 18th April 2006.

Attendance – Peter Miles – Deputy Chair
Jamie Godrich –Hon. Secretary
Steve Dymond – Junior Chairman.
Ian Staines – Membership Sec
Helen Weir

George Parker –President
Paul Badman – Hon Treasurer
Ian Campbell – Pros Member Sec
Dave Waldron.
Jeremy Beard

The Deputy Chairman welcomed everyone to the meeting to discuss the proposed review of the Club's structure. Ian Campbell opened with a description of the proposal and the need to make alterations to achieve Seal of Approval status. A wide ranging discussion followed covering the need for alterations to the present structure and the need for care when altering the Club's rules that have stood the test of time. An attempt to converge the accountancy will be made as a matter of some urgency. A clarification of the Voting membership will be attempted as soon as possible and put to the forthcoming AGM. We will aim to set up a new structure for the coming season and run with it for a season's "shake down".

The Meeting Commenced at 21.00.

ACTION

1. Apologies were received from Jane and Mike Wood, Peter Tappin and Alastair Woodger, the Minutes of the previous meeting of 20th March were signed.

2. The Secretary's Report. JG reported that a Licence for the 200 Club has been granted as has a SEN for the Ball. The Italian Tour was officially noted and approved. A donation to Chesham RFC will be made, JG will make a proposal for maintenance of the new pump, JG will write to James Sumner, The BBO proposals for 06/07 have been sent to the Senior Players.

**JG
JG**

3. The Treasurer's Report. PB reported that we are very short of cash. The attached sheet shows the position. It also shows the large capital expenditure over the last 3 years.

4. The Membership Secretary's Report. IS reported that £27795 has been banked as subscriptions and donations. Mini numbers are slightly down as against last year. The 200 club will be revived at the beginning of the 06/07 Season. Credit cards and Electronic payment will be reviewed prior to the next season.

5. The Ground Report. PT is asked to obtain quotes for the levelling of the far end of the 1st pitch to improve the area for the U6's. This is an expenditure the RFU will be likely to fund in part. PB will take on board an application.

**PT
PB**

6. The Playing Report. The First team is 9th in the League with one game to play but we are out side the relegation zone. The Second team is 8th and should be renamed for next season. DW noted that the Third XV have only managed to play 9 times in the season. PB suggested advertising at local Sports Clubs.

JG

7. The Junior Report. SD reported that the Aylesbury Tournament will complete the season and the Barbeque will be this week-end.

8. The County Representative's Report. PB reported that Peter Elder had played in the England U16 match v Wales and is the Club's first male International player.

9. Any Other Business. Ian Campbell will attempt to raise advertising for next season's Handbook. PB advised that the County has invited 2 members to a Buffet Lunch prior to the County games – 6th May v East Midlands at A&C and 13th May v Kent at Aylesbury.

12. The Date of the Next Meeting will be Monday May 15th 2006.

The meeting closed at 21.30 hours.

Approved and Signed by the Chairman

Dated 15th May 2006.

Beaconsfield Rugby Football Club.

General Committee Meeting.

Tuesday 15th May 2006.

Agenda.

Discussion on the Proposed Re-organisation of the Club Committees etc.

- 1. Apologises for Absence**
- 2. Minutes of the Last Meeting.**
- 3 The Secretary's Report.** Pump Maintenance. CASC return.
- 4 The Treasurer's Report**
- 5 The Membership Secretary's Report.**
- 6 The Playing Report.** Final Positions.
- 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. Any Other Business.** The AGM Officers and Agenda
- 12. The Date of the next Meeting – Monday 19th June.**

