

BEACONSFIELD RUGBY FOOTBALL CLUB.

GENERAL COMMITTEE

Minutes of the Meeting held on 15th May 2006.

Attendance – Alastair Woodger – Chairman Peter Miles – Deputy Chair
George Parker –President Jamie Godrich –Hon. Secretary
Paul Badman – Hon Treasurer Steve Dymond – Junior Chairman.
Ian Campbell – Pros Member Sec Ian Staines – Membership Sec
Jane Wood – Clubhouse Dev Mgr. Mike Wood – 2nd XV Manager
Peter Tappin – Grounds Manager.

The Meeting Commenced at 20.05

1. Apologies were received from Jeremy Mason and Jeremy Beard. The minutes of the previous meeting were accepted and signed.

ACTION

Following the pattern set at the previous meeting AW asked IC to bring the meeting up to date on the position with regard to the Seal of Approval and the Reorganisation of the Club's Committee structure. This produced a lively discussion on the overall situation and the following points emerged –

a. IC is awaiting a response from Ian Mellor of the County RFU regarding the SoA.

b. IC requested a decision on the position of Mini Families within the Club. It was decided that the Club's rules are set wide enough to accept that Mini Families are Family members and have full membership and voting rights. A formal vote was taken to accept this position and was passed.

2. The Secretary's Report. JG proposed that a "Silver Contract" be entered into for annual maintenance of the new Flygt sewage pumps so that we should avoid the expensive repairs we have endured. JG reported that a return of £1235.38 had been sent to the Inland Revenue for the CASC tax refund. The date of the RFU AGM was noted as Sunday 16th July at 14.00 hrs at the Royal Lancaster Hotel. The situation with regard to the SCN match v Stow on the Wold was explained.

JG

3. The Treasurer's Report. PB reported that we are not overdrawn at present but that is due to the early payment of Ball tickets only. If all our liabilities were met we would be adrift by approx. £2000. We are dependant on the Odd Shaped Ball receipts. The Juniors will still aim to spend £5000 on ground maintenance. We will aim to apply for a Rugby Football Foundation 50/50 grant to assist with the U7 land beyond the First Pitch. AW will continue his discussion with Dave Stubbley at the RFU.

**PB
SD**

AW

4. The Membership Secretary's Report. IS reported that £28080 has been banked as subscriptions and donations. This will see £165 be in the new season's accounts. The Chairman officially thanked Ian Staines for all his efforts as membership Secretary from 1999 to 2006. A highly successful gathering of subscriptions over a long period.

5. The Ground Report. PT is asked to obtain a second quote for the levelling of the far end of the 1st pitch to improve the area for the U7's. This is an expenditure the RFU will be likely to fund in part. AW will continue his efforts with Dave Stubbley.

6. The Playing Report. PT reported that the First XV came fourth from bottom due to a lack of players despite the evidence of a successful player's dinner. Ken Kavanagh will Captain the side for the coming season – Brokenbones will be second XV Capt and Dave Waldron will manager the Third XV. Mike Glover remains Fixture Sec and the Coaching Team remains as before.

It was noted that we had a player sent off during the Stowe match. (Found "not guilty" subsequently)

7. The Junior Report. SD reported that a letter had been written to a local club following over vigorous performance at a local tournament but no answer had been received. Jeremy Beard will be Deputy Chairman, Jeremy Mason steps down from the Junior Secretary's role, many thanks to JM for a great number of years of valuable service, the U6 succession is assured and Peter Manning will take on the U17s while the Colts may remain a problem.

8. The Clubhouse Report. JW required some clarification of charges for rental of the Clubhouse. It was agreed that Members would be charged for use of the Clubhouse for events unrelated to Rugby. The Cleaners will continue doing some spring cleaning until the Ball. 314 tickets have been sold/booked.

9. The County Representative's Report. PB reported that a RFU attempt to move BRFC into a London League had been refuted by Mike Wild. The County unfortunately failed to win a match.

10. The AGM. The Accounts will be integrated and the VAT account is ready. PB will control the date of the AGM due to the Accounts and an audit. A list of officers for the forthcoming season is attached. A date will be decided soonest either June 19th or July 17th.

11. Any Other Business. Dave Waldron will lead a team in the "Fat Boys" Sevens. IS volunteered to help set up the new Handbook. GP offered a Computer to the Club.

12. The Date of the Next Meeting will be Monday June 19th 2006.
The meeting closed at 21.45 hours.

Approved and Signed by the Chairman
Dated 19th June 2006.

Beaconsfield Rugby Football Club.

General Committee Meeting.

Monday June 19th 2006.

Agenda.

- 1. Apologises for Absence**
- 2. Minutes of the Last Meeting.**
- 3. Secretary's Report.** Middx AGM. RFU year book
- 4. Treasurer's Report** RFU Funding & Insurance, Budget
- 5. Membership Sec's Report**
- 6. Playing Report.**
- 7. Chairman of the Junior Section's Report**
- 8. Ground Manager's report**
- 9. Clubhouse Report**
- 10. County Representative's Report**
- 11. Report on the re-organisation of the Club, SoA,**
- 12. AOB** The AGM, Officers, Subscriptions etc. Diverse TV.
- 13. The Date of the Next Meeting will be the 17th July and will be the AGM.**

BEACONSFIELD RUGBY FOOTBALL CLUB.

OFFICERS PROPOSED FOR THE SEASON 2006/07.

Post	Member	Proposed / Seconded
President	George Parker	To be re-elected
Chairman	Peter Miles	Jamie Godrich Alastair Woodger
Deputy Chairman	Alastair Woodger	Jamie Godrich Peter Miles.
Hon. Secretary	Jamie Godrich	Peter Miles Alastair Woodger
Hon. Treasurer	Helen Weir	Paul Badman Peter Tappin
Chair Junior Rugby	Steve Dymond	Ian Staines George Parker
Membership Sec.	Ian Campbell	Peter Tappin Mike Wood.
Grounds Manager	Peter Tappin	Mike Wood Paul Badman
Clubhouse Mgr.	Jane Wood	Paul Badman Jamie Godrich
County Rep.	Paul Badman	Jane Wood Ian Campbell.
Int. Tickets Sec.	Humphrey Pocock	Jamie Godrich George Parker
Fixture Sec.	Mike Glover	Peter Tappin Mike Wood
Child Protect Off.	Donna Statham	Steve Dymond Ian Campbell
Press Officer	Mike Eagle	George Parker Jane Wood.
First XV Captain	Ken Kavanagh	
Second XV Captain	“Brokenbones”	
Third XV Manager	Dave Waldron	