

BEACONSFIELD RUGBY FOOTBALL CLUB.

GENERAL COMMITTEE

Minutes of the Meeting held on 19th June 2006.

Attendance – Peter Miles – Deputy Chair
Jamie Godrich –Hon. Secretary
Ian Campbell – Pros Member Sec
Jane Wood – Clubhouse Dev Mgr.
Dave Waldron – Pros 3rd XV Capt.
Mike Eagle – Publicity Mgr

George Parker –President
Paul Badman – Hon Treasurer
Ian Staines – Membership Sec
Mike Wood – 2nd XV Manager
Peter Tappin – Grounds Manager.
Helen Weir – Pros Treasurer

The Meeting Commenced at 20.02

Apologies were received from Alastair Woodger, Jeremy Mason. The minutes of the previous meeting were accepted and signed.

ACTION

1. The Secretary's Report. JG reported that an annual maintenance contract with Flygt Pumps was being finalised at £440 plus VAT per year. The RFU AGM will be at the Royal Lancaster Hotel on Sunday July 16th.

JG

2. The Treasurer's Report. PB reported that the Ball receipts are in but the costs are being finalised so the end result is unclear but the Ball Committee are hopeful for a substantial profit. This is hoped to put us in the black. The Old Bengal Restaurant is proposing to sponsor the 2nd XV shirts and a balance. The RFU will in future fund Players insurance and Public Liability. There is a need to look at the Friendly Society position. IC has sent papers to the RFF for a meeting on 22 June – it is hoped that we will be successful in our application and we may receive the grant on satisfactory completion of the SoA. GP raised the recent function where staff costs absorbed all bar profit; there was a hire fee of £250.

4. The Membership Secretary's Report. IS declared a nil report. DW registered the feeling that the Junior Subs are too low and that we will not supply photos of our Junior members. DW will liaise with Donna Statham regarding an application form.

5. The Ground Report. PT reported that the major part of the summer maintenance work has been completed.

6. The Playing Report. We wish the Fat Boys 7's good luck.

7. The Junior Report. There was no report from the Junior Section.

8. The Clubhouse Report. JW reported that the Cleaners continue with "spring cleaning".

9. The County Representative's Report. PB reported that the County Competition will be seeded and run on 4 levels – we get a bye in the first round and there will be prize money for Level winners. This is subject to ratification.

10. The SoA. IC reported that we require ideas for further development of the Club and we need some new thinking to broaden our approach. A playing development meeting with IC, SD, and PT will be held. The re-organisation must proceed and the 200 Club should be brought forward for the beginning of the 06/07 season

11. Any Other Business. The AGM will be held on July 17th.

Subscriptions were discussed and DW volunteered to circulate local clubs amounts.

Junior subs are thought to be too low for the value for money given. DW will report back on the discussion at the Junior AGM. Senior subs were discussed and it decided to remove the U21 level – “old” Juniors and those in full time education are not charged Subs. Playing members should be £80 or £60 before October, Non playing subs to be £40 for either Lady or Gent. Remove the Lady member and a non playing family member to be £50.

Shirts It was pointed out that as the plans stand the 3rd XV would be the only team in old shirts. Considering the planned efforts to re-activate this team it was agreed to purchase a new set of shirts.

12. The Date of the Next Meeting will be Monday July 17th 2006. This meeting will be the AGM. The date of the next General Committee Meeting will be decided at the AGM but should be pencilled in for Monday August 21st at 8.00pm. The meeting closed at 21.45 hours.

Approved and Signed by the Deputy Chairman
Dated 17th July 2006.

Beaconsfield Rugby Football Club.
General Committee Meeting.
Monday August 21st 2006.

Agenda.

- 1. Apologises for Absence**
- 2. Minutes of the Last Meeting.**
- 3. Secretary's Report.**
- 4. Treasurer's Report**
- 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 Day and Date of regular meetings**
- 13. The Date of the Next Meeting will provisionally be the 18th September**

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 David Breckenridge.

Third XV Captain Dave Waldron.