

BEACONSFIELD RUGBY FOOTBALL CLUB.

GENERAL COMMITTEE

Minutes of the Meeting held on 11th September 2006.



Attendance – Peter Miles –Chairman
 Jamie Godrich –Hon. Secretary
 Ian Campbell –Member Sec
 Mike Eagle – Press Sec.
 Fabienne Woodger
 Alastair Woodger - Deputy Chair
 Helen Weir– Hon Treasurer
 Peter Tappin – Grounds Manager.
 Jane Wood – Clubhouse Mgr.
Steve Dymond and Jeremy Beard joined the meeting at 9.20pm

The Meeting Commenced at 20.05

ACTION

Apologies were received from Dave Waldron, Paul Badman, George Parker, Jeremy Mason.

The minutes of the previous meeting were accepted and signed.

1. The Secretary's Report. JG reported that the Annual Return to the RFU is complete and has been submitted to the RFU. The floor cleaner requires service. The Safety Certificate on the Scrum Machine is filed; no interest is shown in the Radiosite approach. The required insurance certificate is in place, an approach will be made to BT

JG

JG

2. The Treasurer's Report. HW reported that the subscription money is flowing in effectively. New bank accounts are being opened at LloydsTSB (3 Accounts – Main, 200 club, and Capital,) other accounts will be closed. JW will be provided with a float.

HW

3. The Senior Report. PT reported that the 1stXV lost to A&C, the 2ndXV lost heavily to Bletchley 2nds. The 3rd XV intend to increase the number of fixtures. 43 players trained on Thurs. Keith Line unfortunately was sent off. Sat 16th we play Buckingham away and home. The new shirts are approved off.

4. The Junior Report. SD reported that good numbers at each age group. Peter Elders presented his U16 England shirt. The U8s are short of space. There will be an A&B tournament held in November. Bookings are clashing with training dates – we must check the requirements for the Weds events.

SD

Bookings for the use of the Clubhouse MUST be made to Jane Wood.

Bookings for the use of Pitches MUST be made to Peter Tappin.

ALL

5. The Ground Report. PT reported that we need to replace one rugby post and repaint; this is estimated at £600 and was approved.

6. The Clubhouse Report. JW reports that the Cellar Manager's position and the Social Secretary are both available. It was agreed that we should have a notice board in the Gents. The Town Council is to be approached to renegotiate the 50/50 split on Car Park rentals. A Ladies keep fit class has booked the Clubhouse for Wednesday evenings. Sas Wall and Si Crow wish to run a 10th Anniversary event at £10 per head.

JG

7. The Membership Secretary's Report. IC reported that out of a potential Junior membership of 325 we have 116 signed on (35%) at £14207 of which £3320 has been taken electronically. 61 under sixes have been identified. There are a number of U12/U13 age group Girls who wish to join (U12 is the finally age group that can be mixed) The situation will be explored.

IC

8. The County Representative's Report. There was no report.

10. The SoA. IC reported that the SoA is with Nigel Mellor and he is keen to achieve

formal approval ASAP. The Development plan is currently twin forked – 1. To redevelop our present site with repositioned pitches and rebuilt clubhouse with a squash club facility. 2. To develop on a new position as part of the Wilton Park redevelopment. A small committee should be formed to progress.

JG

Other local developments to note are the M40 Service Station and the position of BOTRA.

11. Any Other Business. Richie Revell has agreed to be Club Coaching Co-ordinator. The girls running the Club shop must be trained to take Credit Cards. ME expects good local press coverage following the local derby v A&C and the Elders shirt presentation.

IC

IC reports that he has established contact with Langres and hopes for a regular exchange event.

IC

JW expressed her thanks and that of the Committee to Wendy Godrich in finding a Tea lady.

JB expressed the desire to work towards the sub Committees as proposed at the end of the last season.

ALL

The meeting closed at 21.48

The date of the next meeting was agreed as 9th October and that for the duration of this season the regular date will be the second Monday of the month. We note that the Junior Rugby Committee will meet on Sundays.

Approved and Signed by the Chairman

Dated 9th October 2006.

Beaconsfield Rugby Football Club.

General Committee Meeting.

Monday 9th October 2006.

Draft Agenda for the 9th October

- 1. Apologises for Absence**
- 2. Minutes of the Last Meeting.**
- 3. Secretary's Report.** Election of new members.
- 4. Treasurer's Report.** Bank Accounts
- 5. The Senior Playing Report.**
- 6. Chairman of the Junior Section's Report**
- 7. Membership Sec'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, Development plan**
- 12. Report on Sub Committee progress.**
- 12. AOB**
- 13. The Date of the Next Meeting will be the 13th November 2006.**

