

# BEACONSFIELD RUGBY FOOTBALL CLUB. GENERAL COMMITTEE

Minutes of the Meeting held on 13<sup>th</sup> November 2006.



**Attendance** – Peter Miles –Chairman  
                  Jamie Godrich –Hon. Secretary  
                  Peter Tappin – Grounds Manager.  
                  Mike Eagle – Press Sec.  
                  Jeremy Beard Deputy Chair Juniors  
                  Fabienne Woodger  
George Parker – President  
Helen Weir– Hon Treasurer  
Steve Dymond – Chair of Juniors  
Jane Wood – Clubhouse Mgr.  
Ian Campbell- Membership Sec. –  
George Parker had to leave at 21.00.

The Meeting Commenced at 20.04

**Apologies** were received from Alastair Woodger,

The minutes of the previous meeting were accepted and signed following these notes –  
a. under item 11 SD will write to the two internationals and will decide the details of the presentation. An item under 4 was corrected in that we didn't lose members except for that morning. Ritchie Revell will require replacement as CCC.

## ACTION

JG

**1. The Secretary's Report.** JG reported that a number of members required to be accepted for membership. The Sky TV rental will not be progressed. The Biffa bin situation with regard to recycling will be examined. The Beaconsfield Country fair beer tent will not be progressed, it was noted that the Fair will be held in Windsor End.

**2. The Treasurer's Report.** HW reported that we have a healthy balance of £45k but that most of the subscriptions are in. 30k from Subs. 400 from the Wasps week kitchen. The Mini Tournament was profitable.

**3. The Senior Report.** PT reported that the 1<sup>st</sup> XV had won against MK and lie 5<sup>th</sup> in the League, while the 2<sup>nd</sup> XV had lost to Wheatley and now lie 4<sup>th</sup>. Dave Breckenridge is involving the whole club with his pivotal role as 2<sup>nd</sup> XV Captain. The 3<sup>rd</sup> XV may start looking for more fixtures. 66 paid players are above last years number. The aim should be to regularly field 3 teams and a Vets side.

**4. The Junior Report.** SD reported that the Wasps week's training had been successful and many thanks to Fabienne. It was agreed that the Tournament had been a success with quantity rather than quality being the aim. The 4x4 Car park has been resurfaced – many thanks to Roger Kinsey and JB. The U13 need to appoint a new coach, the group has lost a number of players and aren't winning – they have a number of coaches, this is an important age group. Wasps wish to run a school's Tag Tournament on Dec 6<sup>th</sup>. The date of the next festival will not clash with Remembrance Sunday, and the parking of cars on the grass verges was discussed

**5. The Ground Report.** PT had nothing to report.

**6. The Clubhouse Report.** JW reported on the EHO inspection- we will take action on the outer cellar décor and ceiling and look into Food Hygiene Certificate for each of the Mini age groups. SD will advise JW as to numbers to be trained. We need to replace a number of Fire extinguishers – PM will advise on costs. The report on the noise following a disco was noted.

**7. The Membership Secretary's Report.** IC reported good numbers in each Mini age group- u6's rising towards 100 –U17 have 24 as against 20 of last year. Non playing membership 7 ( 67 last year) a result of the increase in Subscriptions?

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

**9. A.O.B.** The following dates for the General Committee to meet were agreed – January 15<sup>th</sup>, February 12<sup>th</sup>, March 12<sup>th</sup>, April 9<sup>th</sup>, May 14<sup>th</sup>, June 11<sup>th</sup>.  
ME raised the question of match report statistics and it was agreed that Mike Wood submitted these for home games Many Thanks.

**10. Seal of Approval.** IC reported that we are waiting for Nigel Mellor to do something- he has two copies – and Tim Holmes has been informed. We await Bucks to respond. Nigel Mellor has viewed the **Development Plan** and believes it to be acceptable ; it is required to be the principles of how to run a Club. SD will contact Tim Holmes ASAP and apply pressure and should that fail he will report to PM.

**11. Organisation of the Club.** The General committee is operating but there are a number of comments –

- a. The General Committee should be smaller and Operations should be undertaken by sub-committees with Chairmen attending the General Committee.
- b. The Junior Committee meets on a Sunday morning and requires some small changes to be fully effective, SD& JB will achieve.
- c. The Hon Treasurer will still attend the General Committee.
- d. The Development Committee will be the forward planning committee looking at the longer term and not the immediate future.
- e. The Membership and Fund Raising committee. This will be the immediate committee and it is planned to utilise SD's meeting on the 27<sup>th</sup>. SD or IC should be Chair of this committee and there should be a Senior member on this committee – PT will suggest a member- This committee should run the next ball. JW may attend the 27<sup>th</sup> meeting. The Web site manager should attend.
- f. The Facilities and Infra Structure Committee. This committee will organise the 1. Clubhouse – including the kitchen, the cellar and bar, and the changing rooms.  
2. Ground – including maintenance both week by week and end of season. We will require members for this committee.
- g. Players and Coaching Committee. This is seen as being formed from PT as Chairman, the 3 Adult Captains, the Fixture Secretary, 2 Mini Coaches – one of whom should be Club Coaching Coordinator – 2 Youth Coaches.
- i. The Youth Committee – this is a “work in progress” with names in view.

The meeting closed at 21.57

The Date of the next meeting was agreed as the 11<sup>th</sup> December.

Alterations in these minutes are welcomed.

**Approved and Signed by the Chairman**  
**Dated 11<sup>th</sup> December 2006.**

**Beaconsfield Rugby Football Club.  
General Committee Meeting.  
Monday 11<sup>th</sup> December 2006.**

**Draft Agenda for the 11<sup>th</sup> December**

- 1. Apologises for Absence** Jane Wood, Jamie Godrich,
- 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. Discussion on the re-organisation of the Club, SoA, Development plan**
- 12. AOB**
- 13. The Date of the Next Meeting will be the 15<sup>th</sup>.January 2007**

