

BEACONSFIELD RUGBY FOOTBALL CLUB.

Annual General Meeting held on 17th July 2006.

Present: 20 Members, see attached list.
George Parker – President – was in the Chair.
The meeting opened at 20.02

1. Apologies: Five Members, see attached list.

2 .The Minutes of the previous AGM were approved and proposed by Paul Badman and seconded by Peter Tappin. **2.1 Matters Arising** There were no matters arising from the previous minutes.

3. The Chairman's Report. The Deputy Chairman – Peter Miles - gave the Chairman's Report as Alastair is in Asia on business. The last season has been a good one with successes on and off the pitch. The first XV finished the season in the lower half of the table having lost some matches inexplicably, however they did beat Amersham & Chiltern both home and away. The 2XV played 18 won 5 and ended 8th in the league. The 3rd XV played fewer times than we would have hoped due to not being viable many weekends. The Minis again had nearly 400 enrolled and ran the festival for the Tenth time again a great success due to the hard work of the organising committee. We are also pleased to note the progress of Peter Elder who was a member of Beaconsfield and was capped at U16 for England v Wales.

But greater than all of these has been the way the Club has pulled together through the season. This year the linkages between the Senior and Junior Clubs has been apparent , one example of which has been Mark Phillips from U12shelping to coach the Seniors and an increasing number of Mini Dads are now picking up their boots to play again and with Youth parents taking up key Roles within the Club. Obviously Alastair as Chairman is further evidence of this one Club mentality and the great turnout for the Odd Shaped Ball is further evidence. Alistair's work commitments means that he will step down and take the Deputy position while I am able to take the Chairman's position with very similar views. Another achievement is the position we are now in with funding from the Rugby Football Foundation for pitch improvements dependant on the Seal of Approval being granted by 1st October. The Effluent Project was an enormous expense to the Club but is now completed and a maintance contract signed. The Web site has also been up graded this year.

Ian Staines is retiring from Membership Secretary having played for numerous years and been involved in Mini age groups and the collecting of Subscriptions.

Jeremy Mason will also be standing down as Junior Secretary after many years. Paul Badman will hand the financial baton to Helen Weir. Ian Campbell has and is making terrific progress on the Seal of Approval. Many thanks also to the Ball Committee who raised 14,000 for the Club and all the members of the Committee who all work so hard throughout the year.

4. The Treasurer's Report. The Treasurer reported that the attached set of Draft Accounts were being finalised before Audit, and as such, the Accounts would be presented to an EGM in due course when the accounts can be fully examined. A second set of accounts was presented to show the up dated combined position of the Club with a single Treasurer and bank accounts in one person's hands. The accounts and the full report are attached.

5. The Secretary's Report. The Secretary reported that MRIB had settled in well as our main sponsor. Ground improvement work had been hampered by a lack of rain but had

been successfully completed. The requirement for a Seal of Approval was recognised early in the season. The decision to spend the money on the effluent repairs was taken. We changed our electricity supplier. Peter Elder has become the first male International from Beaconsfield. The new Alcohol Licence was successfully obtained and an SEN was obtained for the Odd Shaped Ball.

6. To Consider the Subscriptions. The proposed levels of subscription as set out in the Agenda were considered and a lively discussion took place on the various levels and the various categories of membership. The following levels were agreed –

a. Playing Member over 21 at 1 st September	£100
If paid by 1 st October	£ 75
b. Family Member Mini /Youth	£ 75
c. Family with 2 or more Junior Members	£115
d. Non Playing Members	£ 50
f. Family Membership (Playing Father)	£115
with 2 or more Children	£145

Proposed by Peter Tappin
Seconded by Jeremy Beard

7.Appointment of the Auditor. The Treasurer proposed that PCB Financial is appointed auditor and this was carried unanimously.

8.The Election of Vice Presidents. The following members were proposed as Vice Presidents and were elected. Mike Eagle, Jamie Godrich.

9.The Election of Officers for the 2006/07 Season. There have been no nominations for Officers other than those made by the Executive Committee and so the following were elected unopposed:

President	George Parker		
Chairman	Peter Miles	Deputy Chairman	Alastair Woodger
Treasurer	Helen Weir	Secretary	Jamie Godrich
Junior Sect. Chair.	Steve Dymond	Fixture Secretary	Mike Glover
Membership Sec.	Ian Campbell	Child Protect Officer	Donna Statham
Ground Secretary	Peter Tappin	Social Secretary	Vacancy.
Press Officer	Mike Eagle	Club House Manager	Jane Wood
County Representative	Paul Badman.	Int Ticket Sec.	Humphrey Pocock

10. Any other Business. The President said very many thanks to Jeremy Mason for the long time he has served the Club particularly as Secretary to the Junior Section. The President then thanked Ian Staines for his long service as a player, mini father and as Membership Secretary and presented him with a pewter tankard. Ian replied that he was very touched and had enjoyed his time. There were no other items on the agenda the floor was opened.

Mike Eagle stated that he has excellent relationships with the local press and asked for advice as to forthcoming items to be advised to him for onward transit.

Paul Badman asked whether the allocation of 6 Nation tickets has been raised following the near completion of the South Stand. It has not as yet.

Nigel Hickman enquired as to what steps are being taken to fill the Bar Manager's position. We will advertise this role on the notice board, the Web site and by word of mouth.

The Meeting Closed at 20.35 hours.

Chairman's Signature

Members in Attendance:

Paul Badman
Ian Staines
Helen Weir
Jane Wood
Peter Tappin
Humphrey Pocock
Fred Taylor

George Parker
Jamie Godrich
Steve Dymond
W J Walker
Mike Wood
Ken Kavanagh
Jeremy Beard

Mike Eagle
Peter Miles
BJ Dhungana
Renny Ison
Bob Griffith
Nigel Hickman
Ian Campbell

Apologises From: Nigel Willesden
Wendy Godrich

Alastair Woodger
Kevin Hickman

David Crawley Bovey
Malcolm Turnbull