

Northwich Rugby Union Football Club
Annual General Meeting held at 7.30pm on 20th May 2008 at Hartford Social Club
MINUTES

Present: C Naylor, T Rawling, R Heath, S Wood, A Bown, G Robinson, M Penny, J Carroll, I Dale, D Townsend, J Brunlees, M Naylor, R McLaverty, B Johnson, G Gough, S Taylor, R Smith, C James, P Clarke, R Phillips, S Cambell, P Taylor, M Thompson, D Farley, R Evans, C Johnson, W Outram, T Lewis, M Dodd, R Dale, A Chubb. J Davies, B James, D Fraser.

Ron McLaverty took the chair and welcomed all to the meeting.

Apologies were received from: K Houghton, T Pickering.

Minutes of the 2007 AGM were unanimously approved and there were no matters arising.

Chairman's Report: Colin Naylor gave his report for the year 2007/8.

- There were no questions arising.
- The meeting thanked Sam for his hard work for the year.

Treasurer's Report: Jim Brunlees presented his report. key points were:

- The Club finished the year with total cash balances in excess of £22,000.
- This was a n increase of £9,000 on 2007.
- Although expenses continued to rise income kept pace.
- The Junior section obtained charitable status which offers a number of advantages to the club.
- Festival income was up at £9000
- There were no questions.
- The Meeting thanked Jim for all his hard work, particularly as Jim is standing down this year.

Fixtures Secretary's Report: Paul Taylor gave the report.

- Paul confirmed that all teams will remain in the same leagues next year.
- There were no questions.
- The meeting thanked Paul for all his hard work.

Senior Rugby Report: Steve Wood gave the report for the senior rugby section

There were questions but the statement was made that the Women's Section will need more support next season.

- There were no questions.
- Steve and his team were thanked for all their hard work/

Junior Section Report: Bob Phillips presented the report.

- There were no questions but the it is worth recording the achievements of gaining charitable status, the 32% growth in Junior membership and the number of Junior sides that toured this year.
- The meeting thanked and congratulated Bob and the Junior section for their invaluable work.

Subscriptions:

The agreed subscriptions for the 2008/9 season are:

Membership Category	Annual Subscription
Senior Player	£5 signing on fee
Senior non-player	£35 0r £3 pm by SO
Women players	£35 0r £3 pm by SO
Senior Non Player	£30
Junior Player (single)	£30
Junior Player (multiple)	£50

Senior Match Fees will be £5 per home game.

Note the increased match fee and the reduced annual fee are designed to make monies easier to collect from the senior players. Captains must deliver a complete team sheet showing all have paid their match fees to Paul Taylor at every home game. No payments are to be made out of this money. Paul Taylor will police the system.

Note 'Family membership' now disappears as category.

Election of Officers:

Colin Naylor was unanimously re-elected as club chairman.

The following officers were unanimously elected for the coming year.

Position	Name
Vice Chairman – Rugby	Steve Wood
Vice Chairman – Administration	Trevor Rawling
Vice Chairman – Community Development	Phil Clarke
Hon Treasurer	Tomos Lewis
Hon Secretary	Trevor Rawling
Fixtures Secretary	Paul Taylor
Junior Chairman	Bob Phillips

Election of Captains:

The following were elected to be team captains for the coming season:

First XV	Rick Smith
Second XV	Rob Heath
Third XV	Ian Dale

Election of player’s representatives:

Graham Robinson and Adam Bown were unanimously elected as player representatives to the committee.

Cheshire RFU Representative: Ron McLaverty kindly agreed to continue with this role. The Club thanks Ron for his work in this area.

Northwich Festival: Tim Pickering was away:

- It was a good Festival last year and we made £9000+. We hope to match that this year.
- Trevor Rawling outlined the format for this year’s event and appealed for more volunteers to help/

Other Business:

- Mike Penny asked who decides our playing objectives each year. Steve Wood replied that these were proposed by the Rugby Section via himself to the committee for approval. Trevor Rawling advised that the Club has a long term strategic development plan and the objectives each year are in line with that.
- Graham Robinson and Rick Smith confirmed that they would be organising next year’s tour.

The meeting was closed.
