



Salisbury Rugby Football Club Limited

Minutes of the Virtual Annual General Meeting 2020

As you are aware the current COVID 19 Pandemic precluded us from having a face to face meeting this year.

Reports from the Chairman, Company Secretary and the other directors, bar the Finance Director were published on the club website and a link sent to all VP's and Senior Players with the invitation to direct any questions to the person who had written the report.

The Financial Reports along with the Finance Director's report were published 2 weeks later and a link sent out as before.

The Board had hoped to be able to hold a face to face meeting in late October but again due to the Pandemic this idea was shelved and a survey was sent out to the VP's and Senior Players asking 9 questions with a straight YES or NO choice, which would form the basis of this year's AGM.

Below is a report on the results of the survey, 70 responses were received

Question 1. Are you in agreement that the minutes from last season's AGM are a fair account of the meeting. YES/NO.

Result YES 70
NO 0

Question 2. Are you in agreement with the Club Accounts as resented by the Finance Director and fully audited. YES/NO

Result YES 70
NO 0

Question 3. Are you in agreement with voting Fletcher and Partners as Club Auditors for the Season 2020/21. YES/NO

Result YES 70
No 0

Question 4. Nicola Rawnsion is standing as Club Chairman, proposed by R Bathurst and seconded by C Metson, are you in agreement. YES/NO

Result YES 70
No 0



SALISBURY RUGBY FOOTBALL CLUB

Castle Road, Salisbury, SP1 3SA

01722 325317

info@salisburyrfc.org

www.salisburyrfc.org



Question 5. Christopher Metson is standing as Club Secretary proposed by N Rawnsdon and seconded by J Mason, are you in agreement. YES/NO

Result YES 70
NO 0

Question 6. Richard Bathurst is standing as Finance Director proposed by C Metson and seconded by R Jugg, are you in agreement. YES/NO

Result YES 70
NO 0

Question 7. Jim Mason is standing as Facilities Director proposed by N Rawnsdon and seconded by R Bathurst, are you in agreement, YES/NO

Result YES 70
NO 0

Question 8. Russell Jugg is standing as Director of Rugby proposed by R Bathurst and seconded by N Rawnsdon, are you in agreement. YES/NO

Result YES 70
NO 0

Question 9. Jason Yarwood is standing as Youth Manager proposed by J Mason and seconded by C Metson, are you in agreement. YES/NO

Result YES 70
NO 0

As you can see all the questions posed were carried unanimously and the AGM is deemed to have been completed as required.

Thank you to all those who took the time to respond to the AGM survey.

The date of the next AGM will be, pandemic allowing, Tuesday July 13th 2021 at the Clubhouse.

TEAMWORK

RESPECT

ENJOYMENT

DISCIPLINE

SPORTSMANSHIP

Company No: 5520915

Registered office: Salisbury Rugby Football Club Limited
The Club House, Castle Road, Salisbury, Wiltshire, SP1 3SA
Registered in England and Wales

VAT: 293 6810 32