



Salisbury Rugby Football Club Limited

Minutes of the Annual General Meeting 27 July 2021; 2000Hrs

In Attendance: N Rawnson; C Metson; R Jugg; R Bathurst; J Mason; N Bowditch; B Gray; M Brookbanks; P Hancock; J Watt; J & J Moore; R Lloyd; B White; N Burton; H Baird; J Palmer; T Kay; H James; C Becher; G Hillier; D Hammond; H Wilson; D Porter; J Gunney; Dan Jugg; D Salomon; J McLovell; W Smith; C Smith; D Murley; N Mould; B Cullen; G Blackborrow; S Nicol; N Tonge.

1. Apologies for Absence

R Larkham; J Yarwood; H Dibden; K Littlewood; R Barclay; C Whalley; P Clash; C Barnwell; S Jamieson; David Jugg; J Olsen, P Gray, B. Weatherley, S.Coady.

2. Minutes of the Vitrual AGM 30th November 2020

Were agreed, proposed by N Bowditch and seconded by M Brookbanks.

3. Matters Arising

There were no matters arising.

4. Reports by Chairman, Company Secretary and Directors.

These were provided prior to the meeting.

R Jugg gave a precis of what had been happening in terms of training and games through the year in between government lock-downs.

R Lloyd asked about current training numbers which was answered by R Jugg.

J Yarwood emphasised the club's continued development at Mini and Junior level and that the club core values were well adhered to.

J Mason gave a short precis of the building work that had been completed and that which is currently ongoing, i.e. Patio and Pathway to pitch.

5. Report by Financial Director

R Bathurst explained the main points of his report and specifically how we had managed the finances during the various government lock-downs

The accounts were proposed by J Moore and seconded by B White.



6. Election of Auditors

N Rawnson formally thanked G Thomas for his prompt and efficient work, providing good value for money. Fletcher and Partners were elected as the club's auditors for a further year. Proposed by D Murley and seconded by P Hancock.

7. Membership Proposals

It was proposed that membership subscriptions for players would be as follows for 2021.

	From 1 st September 2021
Senior Players (Men)*	£150 Students £75 Vets (over 35 on 1 st September) £75.
Senior Players (Women)*	£ 75 £37.50 for Students

*With incentives if paid by 31st August.

There was one question raised over the 10% at the bar this was being confused with the incentives on offer for early payment of membership subscriptions.

The memberships subscriptions were proposed by B White and seconded by R Jugg.

8. Proposal to change Auditing process.

R Bathurst explained the current situation regarding our auditing process in that each third year the club has a full audit of the accounts which involves going over in part, the previous years' accounts. This is considered by both the club and the auditors as a costly exercise which is not required.

R Lloyd asked if this change would change the way the accounts are reported. R Bathurst explained that it would not change the way the accounts are presented.

D Salomon asked if the club had researched using a different company to audit the accounts. R Bathurst explained that we the club had not done so and that the last full audit had been carried out last year.

G Hillier asked if the reduced level of scrutiny meant any issues for the club. R Bathurst replied that a full audit was not required for a Company of our size.



G Hillier also asked if there was a risk to the club of not having the full audit. R Bathurst replied that the club would still be fully financially compliant.

The change was proposed by J Moore and seconded by B Gray.

9. Election of Board Members

The following were elected

		Proposer	Seconder
Chairman	R Jugg	N Rawnson	J Yarwood
Company Secretary	C Metson	R Jugg	R Bathurst
Finance Director	R Bathurst	J Mason	R Jugg
Director of Rugby - Seniors	N Mould	C Metson	N Rawnson
Director of Youth Rugby	J Yarwood	R Larcombe	J Mason
Director of Mini's	M Rigby	J Yarwood	R Bathurst
Facilities Director	J Mason	C Metson	R Larcombe

10. Announcement of Captain of the Club

It was announced that B Saunders had accepted the position of Captain of the Club.

11. Presentation of RFU Valued Volunteer Certificates

RFU Valued Volunteer Certificates were awarded to the following people – B Brown; J Watt; D Humphreys; R Bathurst; J Mason and N Rawnson.

B Brown had already received his certificate. D Humphreys was not in attendance at the AGM but will be presented with his at a suitable date.

12. Any Other Business

GH wished to acknowledge the work of the Board during the recent pandemic and hoped that the club got back to playing rugby soon. However, there was a sense that there is some conflict between commercial and rugby based events



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and that a better balance was required. RJ responded that is one of the first things on his agenda and that proper communication is the key.

There was one other question from the floor regarding the paying of membership subscription and playing. RJ responded that if a player had paid their subscription they would play.

There being no other business the meeting closed at 2046hrs.

TEAMWORK

RESPECT

ENJOYMENT

DISCIPLINE

SPORTSMANSHIP

Company No: 5520915

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