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| THURROCK RUGBY FOOTBALL CLUB |
| (RFU, ECRU, ECRFU, MCRFU, LSRFUR, ESRFUR) |
| Hon. Sec.S of AMr Chris EmersonMobile: 07909 535653e.mail:Secretary@thurrockrfc.com | New Thurrock tree small | Ground Address:Club MarkOAKFIELDLong LaneGRAYSEssexRM16 2QHTel. No. 01375 374877Fax No. 01375 380641 |

Agenda for the Annual General Meeting - 23rd July 2017 at 10 a.m.

1. Apologies for Absence.

Dave Rydings, Diane and Mike Lee, Trevor Burge, Martin Healy, Ali Stanford, Dave Graham, Paul Stevenson, Roger Scase, Damian Burns, Mathew Ulph, Brian Howells. Joel Henderson.

2. Minutes of the previous A.G.M.

Agreed minutes of last years minutes. Proposed by Chris Emerson seconded by Tony

3. Matters arising from the previous A.G.M.

None

4. President’s Address.

Welcome

Successful

Mini and youth section - congratulations

Clive Bynan - congratulations

Ladies - thanks to Guy and Chris

Charity status

Thanks Chris Emerson

Jeff Heart of club

See attached report

5. Chairman’s Report.

Dave Mike and Keith re AGP big thanks

AGP update

Mike gave an update.

EGM gave the committee go ahead. Mike Dave and Keith became involved. Discussed pros and cons with Alesbury

Business case put together this was presented to committee available as a utube presentation on Pitchero.

1 Fund relocation of lights

2 70 meter pitch required. Need to move voda phone tower.

Negotiation continued. 2-3 month time scale AGP not possible to start on time. 3 weeks agao look at ways to fund relocation of floodlights. 70 meter pitch still a possible.

March next year is the proposed darte.

No planning permission. Carpark an issue. TBC want to tarmac the carpark and mark out the carpark. RFU negotiation with TBC. Club not involved with this negotiation.

No other clubs in the vacinity that the proposed AGP is going forward.

The club does not need an AGP may want it. RFU want this location. Negotiations are are hard and on going. Chance of facilities upgrade if this goes ahead.

No other questions

Thanks go to Jane and Mark

New coach in place. VEry positively received. Helping with the ladies too.

Role of directors of the club have been extended sharing roles and responsibilities.

Ralf Henderson and Steve Putts join Dean White as directors. These roles and responsibilities will be reviewed and devolved out.

American football has ceased - no financial benefit for club and so did not continue

Mr Chris standing down the re-election of the post will not continue as notice was not provided.

RFU decreed July - June accounts. This will mean that the AGM will take place November

6.- Treasurer’s Report.

2nd page of income and expenditure account 31.12.16 year end bar takings increase dna the bar gross profit

two reasons

1 more people throught the doors

2 2 tier pricing system introduced members have a discounted price

A reuirement to carry membership cards next season

Membership subscriptions increased - chased membership and requiered evidence.

Donations up - donations from minis was significant

Program income up

Slightly less on wages -

Repairs the same

Lighting and heating more - 3000 short on fuel cost that may appear next year.

Sky and BT costs incurred 500 per month. Needs to be reviewed as costs may exceed income due to members coming to see the games on TV. BT and Sky share the coverage which makes the decision difficult

£19000 profit made 2016. Positive moves by the club

Invested in priemier interest account at 0.005%

£48000 in reserves

Minis accounts reported

1st team accounts reported on

1st team sponsors listed to show how many people support the club.

Expenditure was listed. - 2000 short but hoping to make this up next year.

Andy Chris Rolf and Mike Dunk thanked for CIO No bank account and not informed HMRC 2 ltd compnaies need to be set up. Who the directors will be. Transfer assets of the club to the new body. New body and old body have the same name. Bank accounts need to be set up and start operating as a charity. Probably set up in December. AGM will be required to cease as the current organisation and set up as a new one.

Question

12k from first team will be returend as and when they can afford. 15000 goes from the club to the firest team

66k was recieved and spent and was capitalised where does this show in the accounts.

Duncan Evans is willing to be a member of the committee and will volunteer when the CIO

There is a process involved in setting up the CIO this will be reported and volunteers requested in a timely fashion

7. Ladies Committee Report.

8. Rugby Report.

9. Youth Chairman’s Report.

Thank yous to

Ground staff

Christine

Ali

How many people involved 30 coaches administrators referees Connor Soans thanked.

Schools program being developed with the assistance of the RFU

Academy a great success - Mobsy thanked

No under 17 Under 18s integrated

16 15 in league 1

minis boys made up of children of 1st second team players.

Support from the RFU - £750 for level 2s for coaches

Ethos of the RFU teamwork disciple and enjoyment

Ken feels this is important and in evidence at Thurrock

Discipline much imporved. No refereal

Future of club is looking good.

New coach has offered coach to coaches

Integration inot seniors great

Colin thanked for his contribution

Hoping for a great season next. year.

10.Sponsorship Report.

No questions on sponsorship

11.Proposals /Alteration(s) to rules.

None

 12.-Election of Officers and Members of the Committee.

Deferred

JS CE and AS to remain in place. Date to be determined by committee sometime in September

 13.-Election of Auditors

System audit in place. There will have to be an audit on all aspects of the charity. £1000 cost this will probably be higher.

Full licence provided once we are a charity Timing and linking things together. Constitution sent out at the EGM. Jeff to email the copy of consitution to Duncan Evans.

Accountant prosposed by CE and JS secondend unapposed.

14.-Annual Subscription Rate.

Remain the same. Agreed

15.- Recommendations for special types of membership.

Deferred

Kevin Hymas proposed chris emerson seconed. that this be deferred until the new CIO is up and running.

Close of Meeting.

over 100 people help with the running of the club.

Volunteers for committee members

People required to help - please volunteer.

Funding locator would be really useful.

NOTE

There shall be no other business at the A.G.M. In accordance with

Rule 11 a) 1V, f, of the Club.