

Aylesbury Rugby Football Club



Annual General Meeting
Thursday 19th May 2016
8.00pm

ARFC

AGM Agenda

- Welcome
- Apologies
- Chairman's Remarks
- Minutes 2015
- Reports
- Accounts
- Presentation of the ARFC Five Year Plan
- Presentation of The Strategic Plans
- Proposal
 - Proposal to lease one pitch at ARFC to the RFU for the development of an Artificial Grass Pitch (AGP).
- Elections
- Subscriptions/Match Fees
- Life Member
- AOB

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- Big Thanks to SMT and to Managers, Coaches, Parents & Volunteers/Helpers
- And to our Sponsors
- Another playoff! Next year will be our year
- "2s" did well in the higher league
- "3s" finished at the top of the league
- Youth section goes from strength to strength – our foundation – making us the "Club of Choice"
- Future is bright – and plastic!
- Further Club House development
- Big thanks to Tim.
- Continued professionalism in running the club
 - Successful events
 - Club hirings
 - Successful World Cup events
 - Another successful Fireworks
 - Solid Finances – Another big chunk paid off the commercial loan. Now around £25,000 from £100,000. Original term was 15 years
- Note particularly the renewed focus on VPs

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MINUTES 2015 AGM
&
MATTERS ARISING

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**PRESENTATION AND
ACCEPTANCE OF
SECRETARY'S
REPORT
(INCL SUB-COMMITTEE REPORTS)**

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Presentation of Accounts
Jez.

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Five Year Plan

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Gerald

AGP

Club Development

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Proposal
To lease a pitch to the
RFU

ARFC – Lease a pitch to the RFU

ARFC is in an advanced state of discussion with the RFU for the development of an Artificial Grass Pitch (AGP) at ARFC. This will involve leasing a single pitch to the RFU for a period of 30 years. In return, the RFU will develop an AGP at ARFC and maintain it for the duration of the lease. ARFC will have priority use of the pitch and at other times it will be utilised to promote and develop Rugby in the local community. As per Gerald's presentation

Your Executive asks you to approve the following proposal:

“That ARFC leases a pitch to the RFU for a period of 30 years for the development of an Artificial Grass Pitch and facilities”.

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Election of Officers

- Election of President
- Election of Three Club Officers
 - Chairman
 - Honorary Secretary
 - Honorary Treasurer
- SMT Members
- Captains
- Other Positions

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Election of Officers

Office	Nominations
President	Stewart Lait

Office	Nominations
Chairman	Clive Woodfall*
Hon. Secretary	Derek Spence*
Hon. Treasurer	Jez Harrison*

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SMT (Includes Club Officers)	
Office	Nomination
Vice Chairman	Gerald Evans*
Chairman Of Rugby	Simon Winman
Chairman Of Youth	Paul Milham*
Chairman Of Grounds	Martin Jackson*
Commercial Chairman	Blair MacGillivray*

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Other Positions	
Players Rep	Dave Payne
Non-Players Rep	John Fraser*
Club Captain	Adam Moore*
Volunteer Coordinator	Katherine Richardson
Captain 2 nd XV	Stewart McKenzie (Mgr)*
Captain 3 rd XV	Julian Jones (Mgr)*
Coaching Coordinator	Club Coach*
Captain Vets	James Rush & Julian Jones*
County Rep	John Fraser*
Team Manager	Mark Bannister*
Public Relations Officer	Mark Bannister*
Social Media Rep	Adam Moore
Fixture Secretary	Junior Martin Jackson* Senior Mark Bannister*
Membership Secretary	Jo Hawley*
Social Secretary	Cory Neighbour, Nicky Mercer, Ben Dukes
Colts Rep	Simon Davidson*

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Approval of Subscriptions and Match Fees - unchanged

Categories	Price
Non Playing VP	£72
Adult: Playing	£84
Adult: Non-Playing	£60
Second Adult: (Second Adult – Partner) 50% discount	£30
Student / NUS (Over 18s)	£42
Family Package (Max. 2 x adults + 1 Playing child)**	£114
Additional Playing Child	£24*

*This can only be accessed as part of the family package. Payment will apply up to 3 playing children.

** Non playing children under 18 go free as part of Family Package

Working Examples:

- The 'average' 2 x adults and 2 x children (1 x playing child & 1 x non playing child U18) = £114 (Family Package)
- 'Social' couple that want to access the club for social events and games = £90 (Adult: Social + Second Adult)

Match fees remain unchanged.

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Club

Person of the Year

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**Approval to appoint a
Life Member**

Tim Armstrong

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A.O.B.

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Date & Time Next AGM
Thursday 18th May 2017
8:00 PM

Meeting Concluded