# Minutes of Petersfield RFC AGM

# Held on 2nd May 2017 at PRFC clubhouse.

There were 39club members present. (43 last year)

# Apologies for absence.

There were a number of apologies for absence from club members and VPs. The only officer who apologised for his absence was the treasurer, Andrew Willson.

# Minutes of previous AGM:

These had previously been circulated to all attendees and posted on the website

# Matters arising;

There were no matters arising.

# Chairman’s report (Stuart Barden)

Stuart Barden gave another positive report on the success of the club both on and off the pitch this year. His highlight was watching the 1st XV consistently win games when he hosted another 10 very high quality sponsored lunches. He congratulated the team on winning both the Hampshire Plate and Hampshire division 1.He paid thanks to James Alder and the club coaches, and all the on field support from the players. The club is very grateful to all those who give up their time to coach and manage rugby. Next season the club’s 1st XV with be in London SW3, and the club hopes to thrive at that level.

Stuart paid thanks to Wendy Wilson for running the clubhouse so well, and for the volunteers and staff members who made visiting PRFC such a pleasure for players, members, visitors and supporters.

The club’s facilities have continued to improve, notably the new patio and the players’ runout installed this season.

There have been several memorable events at the club this season: the Royal Navy game which raised £2,200 for local dementia charities, the Army Fijian 7s, all six of the County mini age groups finals days (again), and a new event – a Hampshire Fire and Rescue day which we hope will become an annual event.

Stuart thanked all those who have given up their time to help run the club, especially the age group managers. The one person who is stepping down in David Haworth, the commercial manager, who was thanked. He will be replaced by Charlotte & Jon Rosenblatt.

Here’s to an even better 2017/8 season!

# Secretary’s report (Rob Mocatta)

# Club administration

* Operating committee met 10 times, Average attendance was between 10 and 15 people

# Club communication

* **PRFC continuing strong social media presence** . Thanks to Paul Harrington for running it
* Club website **(www.pitchero.com/clubs/petersfield )** also thriving

# International tickets

 Once again the club was able to obtain significant international tickets for its members, and thanks to the new RFU system everyone who applied by the deadline was able to get tickets.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Season | **09/10** | **10/11** | **11/12** | **12/13** | **13/14** | **14/15** | **15/16** | **16/17** |
| Italy | 6 | 25 | 10 | 53 | 12 | 52 | 15 | 80 |
| France | 53 | 71 | 4 | 92 | 8 | 35 | 6 | 72 |
| Scotland | 0 | 82 | 2 | 59 | 26 | 35 | 7 | 67 |
| Wales | 61 | 4 | 55 | 2 | 55 | 4 | 41 | 4 |
| Ireland | 56 | 2 | 55 | 7 | 45 | 4 | 45 | 2 |
| New Zealand | 89 | 117 |  | 107 | 84 | 38 |  |  |
| Australia | 63 | 67 |  | 69 | 88 | 38 |  | 62 |
| South Africa |  | 67 |  | 117 | 53 | 38 |  | 62 |
| Argentina |  |  |  |  |  |  |  | 65 |
| Fiji |  |  |  |  |  |  |  | 56 |
| Spring International |  |  |  |  |  |  | 174 |  |
| Total | 328 | 435 | 126 | 506 | 371 | 244 | 288 | 470 |

# Discipline

* Better season for discipline for PRFC.
* Two red cards – both effectively for team offences

# Touch Rugby

* PRFC ran “turn up and touch” all summer. Again very successful
* Many thanks to Gerry Devlin for running it.

# Clubhouse volunteers on Sundays

* RBS Rugby Force Volunteer weekend **June 24th** this year.

# Treasurer’s report (Andrew Willson)

These are draft numbers. Full year figures will be filed shortly, and will be very similar to figures shown below.

**Source of income for PRFC: 2016/7 year**

# Overall financial position (draft)



# Playing



# Clubhouse



# Capital Development



# Motion to approve draft 2017 accounts without Formal Audit

This was proposed and seconded and unanimously approved

# Election of officers

The President, secretary and treasurer were all re-elected. The Chairman was re-elected by the other officers

# Election of Vice Presidents

Colin Billyard, Gerry Devlin and Bob Trigg were elected as a Vice President. Clive Waller, as President, will write to the three of them.

# Awards presentations:

* + 1. **President’s Award**

This was awarded to Sara Bambrough Smith

* + 1. **Andy Millar Shield**

This was awarded to Steve Dryden

# Any other business

There was no significant other business.