

WOODBIDGE RUGBY CLUB

Minutes of the Annual General Meeting held on Tuesday 11th April 2017 6.30p.m.
Venue: Clubhouse

Present: List of attendees attached.

Apologies for Absence:

Simon Bennett, Simon Ballard, Paul Simpson, David Neal.

1. Minutes of previous AGM:

The Minutes of the previous AGM held on 28th June 2016 were approved as a true record.

Proposed: Paul Coulson

Seconded: Jan Ballard

2. Accounts to 31st December 2016:

Mike Fisher presented the accounts for the year ending 31st December 2016. These were duly approved by the members.

Proposed: Ken Mealing

Seconded: Bob Double

There were some general questions regarding Credit Card, TV/phone charges and professional fees which were answered by Mike Fisher.

3. Board Report:

Rob Simpson gave a report on the many achievements within the 2016/2017 season. There have been strong performances from the 3 main teams (Warriors, Amazons and Colts)

Minis U7 – U12

Numbers are slightly down (340 -350 - previously 380).

Youth – U13 - U16

U15s – Won the East Anglian Plate

U16s – narrowly lost the cup final (8-0).

Valkyries – Girls U13, U15 and U18

There have been some organisational problems and lack of communication. This will be discussed in Committee.

Wheelchair Warriors

Jan Ballard reported that there have been problems due to lack of eligible members (spinal injuries not conditions such as Polio). The development of a league for people with non-spinal injuries is being discussed. This will be discussed in Committee.

Colts – U18s

The Colts have been the stars of the season. They are in 3 finals- 23rd April v Colchester (Home) in the Eastern Counties Cup, 1st May v Brentford (at Bedford) and the LV Cup Final (date and venue to be confirmed).

Warriors

The Warriors retained the Suffolk Cup having beaten Southwold in the final – a mighty achievement.

Next season there is to be a league change. The Warriors will be one of the lower ranked teams within the London 3 East league.

This report was accepted by the meeting

Proposed: Garry Sykes

Seconded: Paul Coulson

4. Appointment of Club's Auditors:

All voted in favour of retaining Digby and Co as the club's auditors.

Proposed: Jan Ballard

Seconded: John Lemming

5. Election of the Board of Directors:

The Board was re-elected by the meeting en bloc as follows:

Chairman – Rob Simpson

Treasurer – Mike Fisher

Secretary – Simon Bennett

6. Management Committee:

Steve Wilding and Alex Brigginsshaw will represent the Junior Section.

Jan Ballard reported that there is need of an understudy for the Press officer/Web Officer positions. Keeping the website up to date is very important for the Club.

7. Any other business:

None

The meeting closed at 7.10 p.m.