

ORRFC AGM 2022 Minutes

Meeting Date: 08/09/2022

David Forsyth started meeting at 19:40 with a minutes silence for the death of the Queen

David Forsyth discussed the U18 girls and their achievements. The girls who represented England in touch were recognised and a framed signed shirt was presented which will be put up on display at the club.

1. APOLOGIES FOR ABSENCE

John Dancer, Kevin Johnson, Tom Brading, Bruce Chapman, Paul Smith, Georgie Hall, Mark Reid, Paul Godwin, Ed Forsyth, Peter Tharp

2. MINUTES OF THE 2021 ANNUAL GENERAL MEETING

Circulated and Approved by members

3. MATTERS ARISING

None

4. ANNUAL REPORTS 2022

Circulated and no comment or question
Proposed: Ben Hamps, Seconded: Lee Hodges

5. TREASURER'S REPORT

Position of club is very strong despite all the drama it has been through lately. Decent balance sheet and strong cash. Significant amount of grounds maintenance, internal maintenance, inflation, utilities etc

David Forsyth thanked Peter Duff for his contribution to the club
Peter Duff thanked Peter Turnbull

6. ACCOUNTS

Proposed: Jonathan Burton, seconded: Mark Mendoza

7. SUBSCRIPTION PROPOSAL

SUBSCRIPTION	Previously		2022/23	
	Annual	Monthly	Annual	Monthly
Social	£54.00	£4.50	£57.00	£4.75
Senior	£288.00	£24.00	£303.00	£25.25
Youth	£126.00	£10.50	£132.00	£11.00
Student (18+)	£90.00	£7.50	£93.00	£7.75
Touch	£90.00	£7.50	£93.00	£7.75
Vets	£90.00	£7.50	£93.00	£7.75
Walking	£90.00	£7.50	£93.00	£7.75
Women's	£90.00	£7.50	£93.00	£7.75
Youth (3rd/4th/5th Child)	£63.00	£5.25	£66.00	£5.50

Ben Hamps explained that the club had tried to make increase as fair as possible at a difficult time. Fees will automatically go up on Monday September 12th 2022

Proposed: Fhamid Seconded: Mark Mendoza

8. ELECTION OF OFFICERS AND COMMITTEE MEMBERS FOR 2021/22

The following members stood for (re)election.

Officers of the Club

President
Treasurer
Secretary
Chairman

Name

Nick Harrison
Peter Duff
Kate Birinder-Ross
Ben Hamps

Management Committee

Playing Committee Chair
Club Captain
Junior Chair
Minis Chair
Girls Chair
Sponsorship Officer
Membership Secretary

Name

Carl Hassan
Rob Forsyth
Jonathan Burton
Tom Brading
Iain Woodhams
Dave Hutchinson
Mark Mendoza

Proposed Lee Hodges, Seconded Phil Smith

9. ANY OTHER BUSINESS

David McGuigan, Alex Forsyth and Laurie Kerr were thanked by David Forsyth for their contribution over the years

Phil Smith, mentioned that the U23 Womens starting up across the county. Headed up by Carl Hassan and Mandy KF

Charity – we are supporting dementia this year. We need a small group of people who are willing to take up the role of a committee to help raise funds for the charity.

David Forsyth thanked all the volunteers who have helped the over the years. In particular he thanked Peter Tharp and Peter Duff for their work over the last decade.

David Forsyth “I feel like one of those booster rockets which has fulfilled it’s function” Thanked the club for the support given to him.

Peter Duff mentioned that in the 10 years he had done the role of treasurer that it had always been an honour and a pleasure to do what he had done.

He went on to thank David Forsyth for his dedication to the role over the past 48 years and for his commitment. That it has been a privilege to work with him. Awarded David Forsyth the position of Honorary VP and said that the club will always be indebted to the work he has done over the years.

A one-minute applause followed and David Forsyth handed the chair role over to Ben Hamps and closed the meeting 19:55

Dated 8th September 2022

Kate Birinder-Ross
Honorary Secretary