

Notice is given of the 2023 Annual General Meeting of the Old Reigatian Rugby Football Club Limited to be held at the Clubhouse on Tuesday 5th September 2023 at 7.30 p.m.

AGENDA

1. APOLOGIES FOR ABSENCE
Tom Brading, Iain Woodhams, Ben Fairclough, Bruce Chapman, Tess Powell, Fhamid Malik, Alex Forsyth and Ed Forsyth

2. MINUTES OF THE 2022 ANNUAL GENERAL MEETING
Propose D Payton, seconded M. Mendoza

3. MATTERS ARISING

4. ANNUAL REPORTS 2023
Proposed: MM Seconded: Phil Smith

5. ACCOUNTS
Unexceptional set of results. We seem to have got back to normal. 50k profit is about where we should be. We are dependent on Dunottar. We are facing the same challenges as many small charities. DM to be thanked for helping us keep our energy costs down.

Decent cash in the bank but not as much as last year because we have started to catch up on some of the work we have had to do on some of the facilities including the pump, the grounds, the kitchen, the bar.

Thanks to everyone but special thanks to Peter Turnbull with which things could not be done.

BH thanked PD

Proposed DF, Seconded DH

6. SUBSCRIPTION PROPOSAL

Proposed PS, Seconded CH

7. ELECTION OF OFFICERS AND COMMITTEE MEMBERS FOR 2022/23

The following members are standing for (re)election.

Officers of the Club
President
Treasurer
Secretary
Chairman

Name
Nick Harrison
Peter Duff
Kate Birinder-Ross
Ben Hamps

Management Committee

Vice Chair
Playing Committee Chair
Sponsorship Manager
Membership Secretary

Name

Jonathan Burton
Carl Hassan
Dave Hutchinson
Mark Mendoza

Section Chairs

Junior Chair
Minis Chair
Girls Chair
Touch Rugby Chair
Club Captain
Womens Chair

Name

Jonathan Burton
Tom Brading
Iain Woodhams
Lee Hodges
Rob Forsyth
David McGuigan

Proposed DB, Seconded DP

8. ANY OTHER BUSINESS

DF raised the point of pitch names: Williams and Harrison. Update on pitch plans

BH thanked those behind the scenes as well as those who were more obvious in the workings

Thanked the Big Clean Up and we will be doing one next year as well at about the same time.

DF is heading up the centenary committee to celebrate in 1927

Would like to see more people at the AGMs

Vacant positions at the club:

- Senior fixtures secretary
- Kit shop
- Comms Manager
- DBS Officer

Jill Jinks would like to do an award for the minis unsung hero!

What are the objectives for the next 2 to 5 years – asked by PT

- Seniors increasing in growth
- 3G pitch in an ideal world would tie in with the centenary

Website is going through a change at the moment. Please give us time to get it sorted

RWC is open to everyone to come and watch and is being promoted across the club with various promotions across area.

We have a new grounds manager. Ethan Monk started at the beginning of September. Removing Baileys has been shelved for now, but at some point there might need to be a going back out to tender.

We need to review the number of trophies that are given out to age groups at the end of the season.

Can we have more links with the Old Reigatian Netball Club. – Stewart raised the question and is happy to be liaison

Student members have asked if possible to have a student club card. One for discussion at Main Committee level? But yes in principle.