

**B.R.U.F.C.**  
**SEASON 2006/07**  
**ANNUAL GENERAL MEETING 04.06.07**

Item		Action
<b>1.0</b>	<b>Present :-</b>	
	Ian Gordon, David Pope, Kie Fewster, Jon Holding, Jonathon Corry, Adam Ogden, Nick Webb, Dave Brumbill, Paul Sage, Gareth Meech, Nick ?, Maurice Hill, Terry Painter, Linda Graham, Jim Peel, Darren Ball, Louise Sturdy, Neil Sturdy, Alston King, Paul Phillips, Maddie Langthorne, Richard Langthorne, Bryn Curtis, Dave Marriott, Ben Pattle, Andy Bavester.	
<b>1.1</b>	BC provided an overview of last seasons progress on & off the field. In summary the 1 <sup>st</sup> XV got to the Lewis Shield final but had a tough season in the league & would be playing in Div 4 next year. The Colts had success in the end of season 7's competition winning the plate. The minis & juniors continue to grow & the club ran a team for all ages U7 to U17 (except U16) last season. An overview with progress on the extension was provided i.e. full planning approval obtained – which had been prolonged due to an objection, quotations due imminently.	
<b>2.0</b>	<b>Nomination of Officers for Next (2007 / 2008) Season :-</b>	
<b>2.1</b>	<p><b>President</b>            John Goddard - Proposed by Adam Ogden &amp; Seconded Neil Sturdy            David Pope – Proposed by Richard Langthorne &amp; Seconded by Jim Peel</p> <p>After a show of hands it was carried that David Pope will be the new president for next season. Thanks were extended to the outgoing President, Neil Sturdy, for all his work in this role last season.</p>	
<b>2.2</b>	<p><b>Chairman</b>            Bryn Curtis – Proposed by Jim Peel &amp; Seconded by Ian Gordon            No other nominations</p>	
<b>2.3</b>	<p><b>Secretary</b>            Richard Langthorne - Proposed by Bryn Curtis &amp; Seconded by David Pope            No other nominations</p>	
<b>2.4</b>	<p><b>Treasurer</b>            Ian Gordon</p>	
<b>2.5</b>	<p><b>Club Captain</b>            Neil Sturdy – Proposed by Bryn Curtis &amp; Seconded by Jon Holding            No other nominations</p>	
<b>2.6</b>	<p><b>Vice Chairman</b>            The clubs thanks to Mark Graham the outgoing Vice Chairman.            No other nominations so decided to leave this position vacant &amp; fill if needed during the season.</p>	
<b>2.7</b>	<p><b>Membership Secretary</b>            No nominations received at this meeting.            Post meeting note Bruce MacCallum has volunteered for this role.</p>	
<b>2.8</b>	<p><b>Fixtures Secretary</b>            No nominations received at this meeting.            Post meeting note Robert (Soapy) Holding has volunteered for this role.</p>	
<b>2.9</b>	<p><b>Social Secretary</b>            Phil (Gumpy) Morris</p>	
<b>2.10</b>	<p><b>Sponsorship Secretary</b>            Paul Sage</p>	

<b>2.11</b>	<b>1<sup>st</sup> XV Captain</b> Jon Holding – Proposed Bryn Curtis & Seconded Jonathon Corry	
<b>2.12</b>	<b>1<sup>st</sup> XV Vice Captain</b> Ben Pattle	
<b>2.13</b>	<b>2<sup>nd</sup> XV Captain</b> Butch	
<b>2.14</b>	<b>2<sup>nd</sup> XV Vice Captain</b> Nick Foale	
<b>2.15</b>	<b>3<sup>rd</sup> XV Captain</b> Nick Webb	
<b>2.16</b>	<b>General :-</b> Maddeline Langthorne – Mini & Juniors Chairperson The clubs thanks to John Gowen the outgoing chairman for all his hard work in this role over the years. Darren Ball – Mini & Juniors Representative Maurice Hill – Proposed Bryn Curtis & Seconded Dave Marriott Louise Sturdy Donna Yates Jim Peel Gareth Meech	
<b>3.0</b>	<b>The Meeting was opened to the floor for any issues to be raised :-</b>	
<b>3.1</b>	LG raised the issue of dog fouling. This was noted as not just inconvenient but a health & safety issue. This has been raised with the Playing Fields Association but not Parish Council to date. We need to challenge anyone letting dogs off the lead as this is against the Playing Fields displayed rules. Offenders need to be identified to South Northants Council & they have a duty to send a dog warden to patrol the area.	
<b>3.2</b>	NS Outlined the RFU 'Go Play Rugby' initiative, which will be launched to attract adult players to the game, linked to an advertising campaign timed with this years World Cup. NS advised the club has committed to a share of the cost of a stall at this years balloon festival & extended an open request to all who wished to be involved in the 'Go Play Rugby' campaign. For further details contact NS direct or any other committee member.	
<b>3.3</b>	DB outlined the progress to date of the clubs efforts to obtain the 'Seal of Approval' which is a measure of any clubs standards & procedures e.g. in relation to coaching. We are currently in the first phase of a 3 year period during which the club is monitored then advise whether achieved or not. It is believed that we are already carrying out a lot of these procedures but need to formalise them. Other clubs in the local area already have this award as they started the process earlier. The next inspection is September 07. Understood the 'Seal of Approval' is the key to certain funding also.	
<b>3.4</b>	Coaching – Simon Foale is having a break for the Summer. A meeting to be called to discuss coaching options.	
<b>3.5</b>	The President / 1 <sup>st</sup> XV Captain board is in need of updating.	BC
<b>3.6</b>	Floodlights for training were discussed. Some will soon be available from the football club for our use. Note this will be turned to focus on the training area & provide good light there (and save the 2 <sup>nd</sup> Pitch from wear leading to cancelled games).	
<b>3.7</b>	It was noted that membership fees for Seniors had been discounted for early payment & concessions introduced for younger players – this issue will be discussed & further clarified as to who this applies to at the first committee meeting.	
<b>3.8</b>	It was requested that all members be issued with a card (including family members) as this was	

	not done last year.	
<b>3.9</b>	It is the Clubs 30 <sup>th</sup> Anniversary next season & there will be social events organised to suit This will be on the agenda for the first committee meeting also.	
<b>4.0</b>	<b>First Committee Meeting – 02.07.07 @ 7.30 pm</b> (held on the first Monday of every month).	
<b>5.0</b>	<b>Next AGM May / June 08 - Notice period will be given as per Constitution &amp; advertised on club website.</b>	ALL
	Distribution by e-mail to all present (with known address) hard copy to notice board in club & posted to website <a href="http://www.brufc.org">www.brufc.org</a>	